

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1205387-0

Total Deleted Page(s) = 3
Page 40 ~ Duplicate - Serial X;
Page 41 ~ Duplicate - Serial X;
Page 54 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date AUG 31 1984

TO: DIRECTOR, FBI (ATTN: FBI LABORATORY, SEROLOGY UNIT)

FROM: ADIC, NEW YORK (70A-5280) (P) (NRA)

SUBJECT: UNSUB: [REDACTED]

VICTIM: [REDACTED]

[REDACTED] VICTIM,
CHILD CARE CENTER,
UNITED STATES MILITARY ACADEMY
WEST POINT, NEW YORK
CGR - SEXUAL ASSAULT
(OO: NY)

40905038

Enclosed for the Laboratory is one silver and green ball point pen.

For the information of the Laboratory, the NYO is investigating a case of possible sexual abuse at the Child Care Center, United States Military Academy, West Point, New York.

On [REDACTED] victim [REDACTED]
[REDACTED] complained to her mother of pains upon urination. The mother examined the child and found bloody stains on her underpants. The child was taken to the Emergency Room at Keller Army Hospital, USMA, where the examining physician found lacerations in her vagina [REDACTED]

When questioned the child stated her teacher at the

- 3 Bureau (Encl. 1)
(1- Laboratory, Serology Unit)
1-New York

CWA:ras
(5)

70-74336-X

23 SEP 27 1984

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

13 MAY 14 1985

COPY AND SPECIMENS
RETAINED IN LAB FOR
LAB ACTION AND REPORT

INDEX EGG

b6
b7C

b6
b7C

NY 70A-5280

Child Care Center "Wiped me real hard and put a pen in my [redacted] is child's word for her vaginal area. The doctor stated that the injury could have occurred at any time during a 24-hour period prior to 5:15 PM on [redacted] but that it most likely occurred during the six-hour period prior to 5:15 PM, on [redacted]. The doctor's official diagnosis was that the wound resulted from a foreign object being introduced into the vagina. He also advised that it was highly unlikely that the injury was self-inflicted.

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b7C

On 8/10/84, the teacher accused by [redacted] was examined by a polygraph, [redacted]. The teacher is no longer considered a suspect in this investigation.

b6
b7C
b7E

The victim's parents subsequently advised that they had found the enclosed ball point pen at the bottom of the carry-all type bag which the victim had taken with her to the Child Care Center on the day of the alleged sexual assault.

REQUEST OF THE BUREAU

It is requested that the FBI Laboratory, Serology Unit, examine the enclosed pen for any evidence of blood, body fluids, tissue, etc. that might indicate whether or not this was introduced into the victim's vaginal area, causing the lacerations described above.

1 - [redacted]

ADIC, New York
(Attention: SA [redacted])

8/27/84

b6
b7C

Director, FBI

[redacted]

- VICTIM;

CGR - SEXUAL ASSAULT

OO: New Rochelle

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 8/7/84 has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

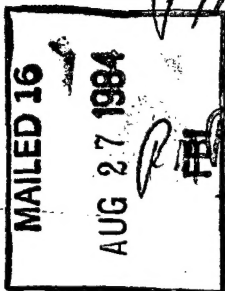
b6
b7C

All documents are enclosed herewith, for appropriate filing.

Enclosures (9)

1 - New York (94-1273)

FTM:ddb (5)



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

ENCLOSURE

1300T 26-1984

DE 285 - 1M
V-152
DE-234

70-74838-XI

AUG 28 1984

POLYGRAPH EXAMINATION REPORT

Date of Report	Date(s) of Examination	Bureau File Number	Field File Number
8/8/84	8/7/84		NY 70-
Office or Agency Requesting Examination			

FBI, NEW YORK

Date Authorized	Authorizing Official
8/7/84	SAC II, NEW YORK
Examinee Name (last, first, middle)	

SSN

Date of Birth

Place of Birth

Male ☐

Ht.

Female ☐

Wt.

Case Synopsis

- VICTIM

CGR - SEXUAL ASSAULT
OO:NRb6
b7C

is a student at the West Point Child Care Center, West Point, New York.

reported that on [redacted] returned home from the Child Care Center, [redacted] complained of pain while urinating. [redacted] examined [redacted] and found blood stains. [redacted] was taken to the hospital for treatment.

b6
b7C

The examining physician reported finding four scratches inside [redacted] vagina.

When questioned, [redacted] stated that she was injured at the Child Care Center by her teacher. [redacted] stated that her teacher "hurt" her while wiping her and stuck her with a pen (described by [redacted] as a ballpoint pen). [redacted] identified her teacher as [redacted] (Last Name Unknown). [redacted] teacher was identified as [redacted]

b6
b7C

[redacted] advised that she worked at the Child Care Center between [redacted] She stated that her group of students were between the age group of [redacted] years of age. She recalled that she had about 15 students [redacted].

70-74336-X1

ENCLOSURE

70-0-5204

Examination Results		
<input type="checkbox"/>	No Deception Indicated	<input type="checkbox"/>
<input type="checkbox"/>	Deception Indicated	<input type="checkbox"/>
	Inconclusive	
	No Opinion	
		Pre-test Confession/Admission
		Post-test Confession/Admission

Examiner's Conclusion

A polygraph examination was conducted on with the following relevant questions being asked:

b6
b7C
b7E

It is the opinion of the examiner that the recorded responses to the relevant questions asked

Location of Examination **NEWBURGH, NEW YORK**

SA Interpreter

Examinee Native Language
ENGLISH

Examiner (typed name)

Language(s) Examination Conducted

SA

ENGLISH

Division of Examiner

NEW YORK

Sig

b6
b7C

POLYGRAPH EXAMINATION WORKSHEET

Examinee Name (last, first, middle) [REDACTED]		Alias and/or Nicknames [REDACTED]	
Current Address [REDACTED]		Marital Status [REDACTED]	Children [REDACTED]
Examination (was) (was not) Requested by Examinee	Number Years Education [REDACTED]	Previous Polygraph Examination None	

b6
b7C

PERSONAL HISTORY OF EXAMINEE

Education

[REDACTED]

Employment History Incl. Military

[REDACTED]

Arrests - Convictions

None

Physical Health - Medication

Health: Good
Medication: None
Sleep: 6 hours
Alcoholic Beverages in past 24 hours:
None

Check One (1) Only	FBI Emp/App Check One (1)	
Subject	Special Agent	[REDACTED]
Victim	Support	
Witness	Translator	
Suspect	Contract	
Asset	Total Time in hours (Including Travel) 7	Estimated Property Value (If Appropriate)
Informant		Type of Investigation
Applicant		Criminal
FBI Employee		FCI
		Admin Inq.
		PSPP
		Applicant
		Other Federal

b7E

TEST DATA

Time In	Month/Day/Year	Time Out	Type of Test	[REDACTED]
3:25PM	8/7/84	5:15PM	Number of Test Series	
			No. of Charts	
Instrument Manufacturer		Model Number	Serial Number	Date Last Calibrated

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b7C
b7E

Comments

[REDACTED] was advised of her rights, however, refused to sign the Warning and Waiver form in that she was represented by her attorney,
 [REDACTED]

b6
b7C

Question
Number

Questions

Response

b7E

Examiner (typed Name)

SA

Field Office Assignment

NEW YORK

Signature

b6
b7C

synopsis - continued

[redacted] advised that she was with her students on [redacted] between [redacted] with the exception of 20 to 30 minutes when she was relieved for a break by [redacted] (Last Name Unknown). [redacted]
[redacted]

[redacted] stated that she sometimes has physical contact with her students when they request assistance when going to the bathroom. She further advised that [redacted] has been in her class since [redacted] to her knowledge, has never requested any assistance. Further, [redacted] stated that she is certain [redacted] requested no assistance on [redacted]

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[redacted] stated that she has never had an occasion to see [redacted] in the nude. [redacted] stated that she has never had an occasion to have her hands between [redacted] legs.

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b7C

[redacted] denied causing the injuries to [redacted]

A polygraph examination was requested of her to determine her truthfulness.

1 - [redacted]

ADIC, New York (70-5280)
(Attention: SA [redacted])

9/12/84

b6
b7C

Director, FBI

[redacted]

~~VICTIM;~~

CGR-SEXUAL ASSAULT

CO: New Rochelle

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 8/23/84, has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

b6
b7C

All documents are enclosed herewith, for appropriate filing.

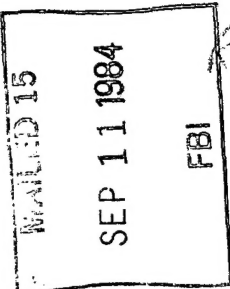
Enclosures (11)

1 - New Rochelle

ED:11t(5)

JTG

RMF JTG



70-74336 -X2

70-0-5221

DE-252

23 SEP 13 1984

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

53 NOV 14 1984

MAIL ROOM ☒

FBI/DOJ

POLYGRAPH EXAMINATION REPORT

Date of Report	Date(s) of Examination 8/23/84	Bureau File Number	Field File Number NY 70A-5280
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Office or Agency Requesting Examination

FBI New York

Date Authorized 8/23/84	Authorizing Official SAC II, New York
----------------------------	--

Examinee Name (last, first, middle) [REDACTED]		SSN [REDACTED]						
Date of Birth [REDACTED]	Place of Birth [REDACTED]	<table border="1"> <tr> <td>Male <input type="checkbox"/></td> <td>Ht [REDACTED]</td> <td>Race [REDACTED]</td> </tr> <tr> <td>Female <input checked="" type="checkbox"/></td> <td>Wt [REDACTED]</td> <td></td> </tr> </table>	Male <input type="checkbox"/>	Ht [REDACTED]	Race [REDACTED]	Female <input checked="" type="checkbox"/>	Wt [REDACTED]	
Male <input type="checkbox"/>	Ht [REDACTED]	Race [REDACTED]						
Female <input checked="" type="checkbox"/>	Wt [REDACTED]							

b6
b7C

Case Synopsis

[REDACTED]

[REDACTED]

VICTIM

CGR-SEXUAL ASSAULT
(OO: NEW ROCHELLE)

[REDACTED]

is a student at the West Point Child Care Center, West Point, NY.

[REDACTED] reported that on [REDACTED] after [REDACTED]

[REDACTED] returned home from the Child Care Center, [REDACTED]

complained of pain while urinating. [REDACTED]

examined [REDACTED] and found blood stains. [REDACTED]

was taken to the hospital for treatment.

b6
b7C

The examining physician reported finding four scratches inside [REDACTED] vagina.

When questioned, [REDACTED] stated that she was injured at the Child Care Center by her teacher. [REDACTED] stated that her teacher "hurt" her while wiping her and stuck her with a pen (described by [REDACTED] as a ballpoint pen).

[REDACTED] identified her teacher as [REDACTED] (last name unknown).

[REDACTED] teacher was identified as [REDACTED]

b6
b7C

After hearing of the above incident, [REDACTED] questioned his daughter, [REDACTED]

a former student at the West Point Child Care Center. [REDACTED]

[REDACTED] advised that several months ago, her teacher, identified as [REDACTED] rubbed her "private parts" and allowed [REDACTED]

[REDACTED] to rub her [REDACTED] private parts.

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70-0-5234

[REDACTED]

-1- 70-74336-X2

CASE SYNOPSIS: (Continued)

[] advised that she was familiar with [] and recalled her being in her [] section at the West Point Child Care Center. [] stated that her section included those children between the ages of [] who were not potty trained. Part of her duties include changing diapers. As such, she has had many occasions to clean and change each of the kids in her section; however, she has never "rubbed" any child more than necessary.

b6
b7C

[] denied inserting any object into the vagina of []

A polygraph examination was requested of her to determine her truthfulness.

POLYGRAPH EXAMINATION WORKSHEET

Examinee Name (last, first, middle) <div style="border: 1px solid black; width: 200px; height: 20px; margin: 5px 0;"></div>		Alias and/or Nicknames	
Current Address <div style="border: 1px solid black; width: 250px; height: 20px; margin: 5px 0;"></div>		Marital Status <div style="border: 1px solid black; width: 20px; height: 20px; margin: 5px 0; display: inline-block;"></div>	Children <div style="border: 1px solid black; width: 50px; height: 20px; margin: 5px 0;"></div>
Examination was (was not) Requested by Examinee	Number Years Education <div style="border: 1px solid black; width: 30px; height: 20px; margin: 5px 0;"></div>	Previous Polygraph Examination None	

b6
b7C

PERSONAL HISTORY OF EXAMINEE

Education <div style="border: 1px solid black; width: 200px; height: 30px; margin: 10px 0;"></div>	Employment History Incl. Military <div style="border: 1px solid black; width: 450px; height: 100px; margin: 10px 0;"></div>
Arrests - Convictions None	Physical Health - Medication Health - Good Medication - None Sleep - 6-7 hours Alcoholic beverages - None

Check One (1) Only	FBI Emp/App Check One (1)		
Subject	Special Agent	<div style="border: 1px solid black; width: 300px; height: 50px; margin: 5px 0;"></div>	Yes
Victim	Support		No
Witness	Translator		Yes
Suspect	Contract		No
Asset	Total Time in hours (Including Travel) 8	Estimated Property Value (If Appropriate)	Type of Investigation
Informant			Criminal
Applicant			FCI
FBI Employee			Admin Inq.
			PSPP
			Applicant
			Other Federal

b7E

TEST DATA

Time In	Month/Day/Year	Time Out	Type of Test	<div style="border: 1px solid black; width: 450px; height: 60px; margin: 5px 0;"></div>
2:35 pm	8/23/84	4:45 pm	Number of Test Series	
			No. of Charts	
Instrument Manufacturer		Model Number	Serial Number	Date Last Calibrated
Comments				

b7E

70-0-5234

-3- 70-74336-82

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b6
b7C

To: ADIC, New York (70A-5280) (NRA)

October 12, 1984

UNSUB: *X*

FBI FILE NO. 70-

LAB. NO. 40905030 S WP

BF
X
Re: CHILD CARE CENTER,
UNITED STATES MILITARY ACADEMY
WEST POINT, NEW YORK;
CGR - SEXUAL ASSAULT

OO: New York

Examination requested by: New York

Reference: Communication dated August 31, 1984 *per*

Examination requested: Chemical Analyses - Fingerprint

Specimens received: September 5, 1984

Specimen:

Q1 Pen

Result of examination:

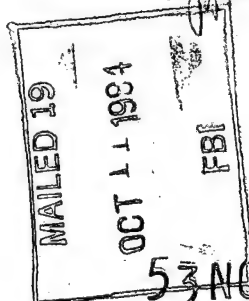
No blood or other tissue was identified on Q1.

You will be advised of the result of the latent fingerprint examination and the disposition of the submitted item in a separate report.

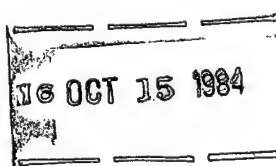
DE-51

N 70-74336-1

JEH/mah
des
JJE:ses#29 (4)



53 NOV 1 1984



MAIL ROOM

JHG/TWH/88K

FBI/DOJ

RECORDED
9/10/84
lt*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

9/5/84

LFP

15157
with
b6
b7C

To: ADIC, New York (70A-5280) (NRA)

UNSUB:

[REDACTED]

- VICTIM;

Re:

[REDACTED] - VICTIM,

CHILD CARE CENTER,
UNITED STATES MILITARY ACADEMY
WEST POINT, NEW YORK;
CGR - SEXUAL ASSAULT

FBI FILE NO.

70-74336-1

LAB. NO.

40905038 S WP

b6
b7C

YOUR NO.

Examination by:

OO: New York

Examination requested by:

New York

Reference:

Communication dated August 31, 1984

Examination requested:

Chemical Analyses - Fingerprint

Specimens received:

September 5, 1984

Specimen:

Q1 to LFPs for exam. and
dispo. 10/1/84 [REDACTED]

Q1 → LFP for
exam & ret to contractor.
10/1/84

b6
b7C

Result of Examination:

No blood or other tissue was identified
on Q1.
You will be advised of the results of the
latent fingerprint examination and the disposition of
the submitted item in a separate report.

7-1b
10-12-84
JJE:res

BLOOD EXAMINATION

Lab No.	40905038
Contributor	ADIC, N.Y.
Date	9/28/84

[illegible]

EVIDENCE RECEIPT FORM

LABORATORY NUMBER: 40905038

DATE: 9/5/84

VIA: Rm - R069946747

FROM: ADIC, N.Y. (Newburgh RA)

CONDITION UPON RECEIPT: Sealed envelope

AIRTEL

AUG 31 1984

TO: DIRECTOR, FBI (ATTN: FBI LABORATORY, SEROLOGY UNIT)

FROM: ADIC, NEW YORK (70A-5280) (P) (NRA)

SUBJECT: UNSUB: [REDACTED]

VICTIM: [REDACTED]

[REDACTED] - VICTIM,
CHILD CARE CENTER,
UNITED STATES MILITARY ACADEMY
WEST POINT, NEW YORK
CGR - SEXUAL ASSAULT
(OO: NY)

40905038

b6
b7C

S

SH

Enclosed for the Laboratory is one silver and green ball point pen.

For the information of the Laboratory, the NYO is investigating a case of possible sexual abuse at the Child Care Center, United States Military Academy, West Point, New York.

b6
b7C

On [REDACTED] victim [REDACTED]

[REDACTED] complained to her mother of pains upon urination. The mother examined the child and found bloody stains on her underpants. The child was taken to the Emergency Room at Keller Army Hospital, USMA, where the examining physician found lacerations in her vagina [REDACTED]

[REDACTED] When questioned the child stated her teacher at the

3-Bureau (Encl. 1)
(1- Laboratory, Serology Unit)
1-New York

CWA:ras
(5)

7-16
10-12-84
JJE, ras

NY 70A-5280

Child Care Center "Wiped me real hard and put a pen in my [redacted] is child's word for her vaginal area. The doctor stated that the injury could have occurred at any time during a 24-hour period prior to 5:15 PM on [redacted] but that it most likely occurred during the six-hour period prior to 5:15 PM, on [redacted]. The doctor's official diagnosis was that the wound resulted from a foreign object being introduced into the vagina. He also advised that it was highly unlikely that the injury was self-inflicted.

b6
b7C

On 8/10/84, the teacher accused by [redacted] was examined by a polygraph, [redacted]. The teacher is no longer considered a suspect in this investigation.

b6
b7C
b7E

The victim's parents subsequently advised that they had found the enclosed ball point pen at the bottom of the carry-all type bag which the victim had taken with her to the Child Care Center on the day of the alleged sexual assault.

REQUEST OF THE BUREAU

It is requested that the FBI Laboratory, Serology Unit, examine the enclosed pen for any evidence of blood, body fluids, tissue, etc. that might indicate whether or not this was introduced into the victim's vaginal area, causing the lacerations described above.

1 - [redacted]

ADIC, New York (94-1272)

10/17/84

(Attention: SA [redacted])

Director, FBI

[redacted]

VICTIM; *encl p91*

CGR - SEXUAL ASSAULT

OO: New Rochelle

95f
A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 8/10/84, has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

All documents are enclosed herewith, for appropriate filing.

Enclosures (10)

1 - New Rochelle

alt
RWK:11t*(5)

OCT 16 1984
FBI

DE-42

IV-96

DE-258

70 - 74336 - 2

3 OCT 17 1984

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

2 ENCLOSURE

VG hush

JUL 0 3 1985 *encl*

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b7C

b6
b7C

Ch 2/3

POLYGRAPH EXAMINATION REPORT

Date of Report 8/15/84	Date(s) of Examination 8/10/84	Bureau File Number	Field File Number NY 70A-
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Office or Agency Requesting Examination
FBI, NEW YORK

Date Authorized 8/7/84	Authorizing Official SAC, DIVISION II, NEW YORK
----------------------------------	---

Examinee Name (last, first, middle) [REDACTED]		SSN [REDACTED]
Date of Birth [REDACTED]	Place of Birth [REDACTED]	Male <input type="checkbox"/> Female <input checked="" type="checkbox"/>
Ht. [REDACTED]	Race [REDACTED]	
Wt. [REDACTED]	[REDACTED]	

Case Synopsis

[REDACTED]

- VICTIM

CGR - SEXUAL ASSAULT
OO:NR

b6
b7C

B. APPROX

[REDACTED] is a student at the West Point Child Care Center, West Point, New York. [REDACTED] reported that on [REDACTED] [REDACTED] returned home from the Child Care Center, [REDACTED] complained of pain while urinating. [REDACTED] mother examined [REDACTED] and found blood stains. [REDACTED] was taken to the hospital for treatment.

b6
b7C

The examining physician reported finding four scratches inside [REDACTED] vagina.

When questioned, [REDACTED] stated that she was injured at the Child Care Center by her teacher. [REDACTED] stated that her teacher "hurt" her while wiping her and stuck her with a pen (described by [REDACTED] as a ballpoint pen). [REDACTED] identified her teacher as [REDACTED] (Last Name Unknown). [REDACTED] teacher was identified as [REDACTED]

b6
b7C

[REDACTED] advised that on [REDACTED] [REDACTED] stated that at no time did she come into physical contact with [REDACTED] and did not cause the injuries to [REDACTED]

b6
b7C

However, [REDACTED] stated that sometime during the day, and she does not recall when, she observed [REDACTED] crying and complaining of pain and pointing at her vaginal area. [REDACTED] cried only a few seconds, stopped crying, and continued playing with the other children. [REDACTED] did not investigate further.

b6
b7C

A polygraph examination was requested of her to determine her truthfulness.

70 - 74 336 - 2


ENCLOSURE

Examination Results		
<input type="checkbox"/> No Deception Indicated <input type="checkbox"/> Deception Indicated	<input type="checkbox"/> inconclusive <input type="checkbox"/> No Opinion	<input type="checkbox"/> Pre-test Confession/Admission
		<input type="checkbox"/> Post-test Confession/Admission
Examiner's Conclusion		

A polygraph examination was conducted ☐ with the following relevant questions being asked:

b6
b7C
b7E

It is the opinion of the examiner that the recorded responses to the relevant questions asked ☐

Location of Examination NEWBURGH, NEW YORK	
Typed Name of Witness or Interpreter SA <input type="checkbox"/>	Examinee Native Language ENGLISH
Examiner (typed name) SA <input type="checkbox"/>	Language(s) Examination Conducted ENGLISH
Division of Examiner NEW YORK	Signature Examiner 

b6
b7C

POLYGRAPH EXAMINATION WORKSHEET

Examinee Name (last, first, middle) [Redacted]		Alias and/or Nicknames	
Current Address [Redacted]		Marital Status [Redacted]	Children [Redacted]
Examination (was) (was not) Requested by Examinee	Number Years Education [Redacted]	Previous Polygraph Examination None	

PERSONAL HISTORY OF EXAMINEE

Education [Redacted]		Employment History Incl. Military [Redacted]	
Arrests - Convictions None		Physical Health - Medication Health: Good Medication: None Sleep: 7 Hours Alcoholic Beverages Past 24 Hours: 3 beers last night	
Check One (1) Only	FBI Emp/App Check One (1)		
Subject	Special Agent	Yes	
Victim	Support	No	
Witness	Translator	Yes	
Suspect	Contract	No	
Asset	Total Time in hours (Including Travel) 7	Estimated Property Value (If Appropriate)	Type of Investigation
Informant		Criminal	PSPP
Applicant		FCI	Applicant
FBI Employee		Admin Inq.	Other Federal

TEST DATA

Time In	Month/Day/Year	Time Out	Type of Test
2:00PM	8/10/84	3:30PM	Number of Test Series
			No. of Charts

Instrument Manufacturer	Model Number	Serial Number	Date Last Calibrated
[Redacted]			

Comments

70 - 74336-2

ENCLOSURE

VZCZC MY0326

RR HQ

DE NY #0155 2700146

ZNY UUUUU

R 252140Z SEP 84

FM FBI NEW YORK (70A-5280) (P) (C) (U) (FEDERAL BUREAU OF INVESTIGATION)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

UNSUB(S); [REDACTED] - VICTIM;

[REDACTED] - VICTIM; CHILD CARE CENTER, USMA, WEST POINT, NEW YORK, CGR - SEXUAL ABUSE OF CHILDREN.

ON [REDACTED] VICTIM [REDACTED]

[REDACTED] COMPLAINED TO HER MOTHER OF PAINS UPON URINATION. THE MOTHER EXAMINED THE CHILD AND FOUND BLOODY STAINS ON HER UNDERPANTS. THE CHILD WAS TAKEN TO THE EMERGENCY ROOM AT THE KELLER ARMY HOSPITAL, USMA, WHERE THE EXAMINING PHYSICIAN FOUND FOUR (4) LACERATIONS IN HER VAGINA, [REDACTED] WHEN QUESTIONED, THE CHILD STATED THAT HER TEACHER [REDACTED] AT THE

SEP 26 1984

JUN 26 1985

MSP

PAGE TWO DE NY 0155 UNCLAS

CHILD CARE CENTER "WIPE ME REAL HARD AND PUT A PEN IN [REDACTED]
[REDACTED] IN THE CHILD'S WORD FOR HER VAGINAL AREA. THE DOCTOR
STATED THAT THE INJURY COULD HAVE OCCURRED AT ANY TIME DURING A 24
HOUR PERIOD PRIOR TO 5:15 PM ON [REDACTED] BUT THAT IT MOST
LIKELY OCCURRED DURING AN EARLY PORTION OF THE TIME PERIOD. THE
DOCTOR'S OFFICIAL DIAGNOSIS WAS THAT THE WOUNDS RESULTED FROM A
FOREIGN OBJECT BEING INSERTED INTO THE VAGINA. HE ADVISED THAT IT
WAS HIGHLY UNLIKELY THAT THE INJURY WAS SELF-INFLICTED.

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ON JULY 30, 1984, [REDACTED] AT
THE CHILD CARE CENTER WAS INTERVIEWED AND EMPHATICALLY DENIED EVER
HAVING ANY TYPE OF SEXUAL CONTACT WITH THE VICTIM.

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A POLYGRAPH EXAMINATION OF [REDACTED] WAS CONDUCTED ON AUGUST 7,
1984 BY THE NEW YORK OFFICE'S POLYGRAPH UNIT AND [REDACTED]
[REDACTED]

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ALL OF [REDACTED] FELLOW EMPLOYEES WHO WORKED ON JULY 27, 1984,
WERE INTERVIEWED, BUT WERE UNABLE TO PROVIDE ANY INFORMATION OF
VALUE CONCERNING THE INCIDENT, ANY SIMILAR PAST INSTANCES OF DEVIANT

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PAGE THREE DE NY 0155 UNCLAS

OR ABNORMAL BEHAVIOR ON THE PART OF [REDACTED]

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ON AUGUST 10, 1984, [REDACTED]

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[REDACTED]
[REDACTED] WAS
ALSO EXAMINED VIA POLYGRAPH AND [REDACTED]

ON AUGUST 22, 1984, [REDACTED]

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[REDACTED] ADVISED THAT THEIR [REDACTED]
DAUGHTER, [REDACTED] RECENTLY TOLD THEM THAT [REDACTED]
[REDACTED] AT THE SAME CHILD CARE CENTER TOUCHED HER
"PRIVATE PARTS: AND THEN HAD [REDACTED] TOUCH HER [REDACTED]
[REDACTED] ADVISED THAT WHEN THEIR DAUGHTER USED THE WORDS
"PRIVATE PARTS", SHE WAS REFERRING TO HER GENITAL AREA.

THE FOLLOWING DAY, THE CHILD TOLD HER MOTHER THAT [REDACTED] TOOK
HER PANTIES OFF AND THAT [REDACTED]
[REDACTED] DETERMINED THROUGH FURTHER QUESTIONING THAT THE INCIDENT HAD
HAPPENED ON MORE THAN ONE OCCASION, AND THAT THE "WIPING" WAS
ACTUALLY A SEXUAL STIMULATION OF THE GENITAL AREA. [REDACTED]

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PAGE FOUR DE NY 0155 UNCLAS

ADVISED THAT MEDICAL EXAMINATION NEITHER CONFIRMED NOR NEGATED THE CHILD'S ALLEGATIONS.

ON AUGUST 23, 1984, [REDACTED] WAS INTERVIEWED AT LENGTH AND COMPLETELY DENIED EVER HAVING ANY TYPE OF SEXUAL CONTACT WITH VICTIM [REDACTED] ON THE SAME DATE, SHE WAS EXAMINED VIA POLYGRAPH AND WAS [REDACTED]

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NEW YORK STATE CRIMINAL HISTORY RECORDS, FBI IDENTIFICATION RECORDS AND NYO INDICES ARE NEGATIVE REGARDING [REDACTED] AND ALL OTHER CHILD CARE CENTER EMPLOYEES.

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THE BUREAU AND THE CASE AGENT HAVE RECEIVED ADVERSE PUBLICITY IN THE MEDIA FROM THE PARENTS OF THE VICTIMS CONCERNING THE CONDUCT OF THIS INVESTIGATION.

INVESTIGATION IS CONTINUING AND THE BUREAU WILL BE KEPT ADVISED.

BT

#0155

VZCZC NY0398

00 HQ

DE NY #0149 2790220

ZNR EEEEE

R 042231Z OCT 84

FM FBI NEW YORK (70A-5280) (P) (NRA)

TO DIRECTOR FBI IMMEDIATE

ATTN: EXECUTIVE ASSISTANT DIRECTOR [REDACTED]

ATTN: GENERAL GOVERNMENT CRIMES UNIT, CRIMINAL INVESTIGATIVE

ATTN: DIVISION

BT

UNCLAS E F T O

UNSUB(S); [REDACTED]

VICTIM; [REDACTED]

[REDACTED] - VICTIM; CHILD CARE CENTER, UNITED STATES
MILITARY ACADEMY, WEST POINT, NEW YORK; CGR - SEXUAL ABUSE OF
CHILDREN, OO:NEW YORK

RENYTEL TO THE BUREAU, DATED SEPTEMBER 25, 1984. 2 OCT 10 1984

FOR ADDITIONAL INFORMATION OF THE BUREAU, ON SEPTEMBER 29, 1984

53 DEC 18 1984

By [REDACTED]

Time 8:08A

Exec. AD-Adm.	
Exec. AD-Int.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b6
b7C

PAGE TWO DE NY 0149 UNCLAS E F T O

AND OCTOBER 1, 1984, MEETINGS WERE HELD BETWEEN REPRESENTATIVES OF THE NEW YORK OFFICE, THE UNITED STATES ATTORNEY'S OFFICE FOR THE SDNY, AND PRIVATE ATTORNEYS REPRESENTING SEVERAL ALLEGED VICTIMS IN THIS MATTER. AS A RESULT OF THESE MEETINGS, A WORKING RELATIONSHIP WAS ARRIVED AT BETWEEN ALL PARTIES. ON OCTOBER 2, 1984, ATTORNEY [REDACTED] PROVIDED THE NAMES OF FOUR ADDITIONAL CHILD VICTIMS AS WELL AS TWO ADULT WITNESSES, ALL OF WHOM ARE HIS CLIENTS. [REDACTED] HAS AGREED TO MAKE HIS CLIENTS AVAILABLE FOR INTERVIEW AND TO CORROBORATE WITH THE BUREAU'S INVESTIGATION.

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ALSO ON OCTOBER 2, 1984, UNDER THE DIRECT SUPERVISION OF ASAC JOSEPH KOLETAR, BOMRA, FIVE TEAMS OF BUREAU AGENTS (TWO AGENTS PER TEAM) EXPERIENCED IN CHILD SEXUAL ABUSE INVESTIGATIONS BEGAN CONTACTING PARENTS OF POTENTIAL VICTIMS WHO HAD USED THE CHILD CARE CENTER BETWEEN [REDACTED] ALL CHILDREN WHO ATTENDED CLASSES WHICH WERE LED BY [REDACTED] [REDACTED] DURING THAT TIME PERIOD ARE BEING ASSESSED TO DETERMINE IF FURTHER PSYCHOLOGICAL SCREENING BY A PROFESSIONAL IS REQUIRED. APPROXIMATELY 125 CHILDREN FALL INTO THIS CATEGORY.

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PAGE THREE DE NY 2149 UNCLAS E F T O

AS OF 6:00 PM ON OCTOBER 3, 1984, 21 CHILDREN AND/OR THEIR PARENTS HAD BEEN ASSESSED, AND FIVE HAVE BEEN SCHEDULED FOR SCREENING BY A CHILD SEXUAL ABUSE PROFESSIONAL, [REDACTED] OF NEW YORK CITY, NEW YORK. PROVISIONS HAVE BEEN MADE TO VIDEOTAPE AND RECORD THESE INTERVIEWS IN THE PRESENCE OF AN AGENT.

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[REDACTED] PEDIATRICIAN, WAPPINGERS FALLS, NEW YORK, WILL CONDUCT ANY NECESSARY MEDICAL EXAMINATIONS AND WILL TESTIFY AS A CHILD ABUSE EXPERT IN ANY FUTURE LEGAL PROCEEDINGS. [REDACTED] HAS TESTIFIED NUMEROUS IN NEW YORK STATE FAMILY COURT AND BEFORE STATE GRAND JURIES AND IS UNDER CONTRACT WITH THE CHILD PROTECTIVE SERVICES UNIT OF THE DUTCHESS COUNTY, NEW YORK, DEPARTMENT OF SOCIAL SERVICES.

CLOSE AND CONTINUOUS LIASON IS BEING MAINTAINED WITH UNITED STATES ATTORNEY'S OFFICE, SDNY, REGARDING ALL LEGAL ASPECTS OF THIS INVESTIGATION.

ALL PRESENT AND FORMER EMPLOYEES OF THE CHILD CARE CENTER (CCC) WHO HAVE NOT PREVIOUSLY BEEN INTERVIEWED, WILL BE INTERVIEWED FOR

ANY CORROBORATIVE EVIDENCE OR ADDITIONAL ALLEGATIONS OF WHICH THEY MIGHT HAVE KNOWLEDGE. LEADS WILL BE SET FORTH TO ALL OFFICES AND LEGATS TO CONDUCT SIMILAR CHILD ASSESSMENT INTERVIEWS FOLLOWED UP BY PROFESSIONAL SCREENING WHEN WARRANTED, FOR ALL POTENTIAL VICTIM CHILDREN WHOSE PARENTS HAVE BEEN TRANSFERRED FROM THE UNITED STATES MILITARY ACADEMY (USMA) SINCE JANUARY 1, 1984.

FBIHQ SHOULD BE AWARE THAT THIS MATTER HAS RECEIVED SIGNIFICANT MEDIA COVERAGE, BOTH ELECTRONIC AND PRINT, PARTICULARLY IN THE WEST POINT AREA. MUCH OF THIS COVERAGE HAS BEEN OF A CRITIQUE NATURE, DUE TO PRIMARILY TO REPRESENTATIONS MADE BY ATTORNEY [REDACTED] AS TO THE "INADEQUACY" OF INITIAL INVESTIGATIVE EFFORTS MADE BY THE NYO AND THE UNITED STATES ARMY CRIMINAL INVESTIGATIVE DETACHMENT (CID) AT WEST POINT. AS THE BUREAU IS AWARE, THE NYO RESPONDED TO THE INITIAL ALLEGATIONS IN WHAT WAS BELIEVED TO BE A THOROUGH AND ADEQUATE MANNER, AND IN LARGE PART, WORKED JOINTLY WITH THE CID.

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IN LIGHT OF THE SOMEWHAT INFLAMMATORY PUBLICITY GENERATED CONCERNING THIS MATTER, THE NYO IS PROCEEDING IN AN EXPEDITIOUS MANNER TO RESOLVE THE CRIMINAL ALLEGATIONS IN QUESTION.

PAGE FIVE DE NY 0149 UNCLAS E F T O

ACCORDINGLY, ADDITIONAL AGENTS, PARTICULARLY THOSE WITH SEXUAL ABUSE INVESTIGATIVE EXPERIENCE, HAVE BEEN ASSIGNED TO THE CASE. ALSO, A MEETING HAS BEEN HELD BETWEEN REPRESENTATIVES OF THE NYO, SDNY, AND THE SUPERINTENDANT OF WEST POINT, LIEUTENANT GENERAL WILLARD SCOTT, TO APPRISE THEM THAT THE FBI WILL CONTINUE THE INVESTIGATION FROM THIS POINT FORWARD WITHOUT THE ASSISTANCE OF THE CID. GENERAL SCOTT CONCURRED ENTIRELY WITH THIS DECISION INASMUCH AS HE BELIEVES THAT AN INDEPENDENT FBI INVESTIGATION WILL REMOVE ANY POTENTIAL CRITICISM TO THE EFFECT THAT THE ARMY DID NOT ACT VIGOROUSLY ENOUGH REGARDING A POTENTIALLY EMBARRASSING INCIDENT ON THEIR OWN PROPERTY.

ALTHOUGH AT THIS MOMENT ATTORNEY [REDACTED] APPEARS TO BE MAKING SOME COOPERATIVE EFFORTS REGARDING THIS INVESTIGATION, IT SHOULD BE NOTED THAT HE HAS FILED A CIVIL ACTION AGAINST THE UNITED STATES ARMY ON BEHALF OF SOME OF THE ALLEGED VICTIMS AND THEIR PARENTS. ACCORDINGLY, IT IS BELIEVED LIKELY THAT HIS INTEREST IN THOSE OF THIS INVESTIGATION MAY RUN COUNTER TO EACH OTHER AT ANY GIVEN POINT, AND THAT IT IS POSSIBLE THAT HE MAY AGAIN RESORT TO MAKING DEROGATORY STATEMENTS CONCERNING THE INVESTIGATION AND THE MANNER IN WHICH IT IS BEING CONDUCTED. MANAGEMENT OFFICIALS OF THE NYO ARE

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PAGE SIX DE NY 0149 UNCLAS E F T O

TAKING EVERY REASONABLE PRECAUTION TO ENSURE THAT [REDACTED] OR OTHER INTERESTED PARTIES WILL HAVE NO BASIS TO CRITICIZE FBI ACTIONS IN THIS MATTER. THE BUREAU WILL BE KEPT ADVISED OF ALL FUTURE DEVELOPMENTS CONCERNING THIS INVESTIGATION.

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ON SEPTEMBER 25, 1984, AUSA [REDACTED] SDNY, CONCURRED WITH THE DECISION TO VIDEOTAPE AND SOUND RECORD ALL INTERVIEWS CONDUCTED BY ANY CHILD ABUSE PROFESSIONAL AT THE REQUEST OF THE NYO. IT IS THEREFORE REQUESTED THAT 60 DAY AUTHORITY BE GRANTED TO VIDEOTAPE AND RECORD ALL INTERVIEWS CONDUCTED BY ANY CHILD ABUSE PROFESSIONAL RETAINED BY THE NYO FOR THIS PURPOSE.

BT

#0149

42 cc - CID



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 70A-5280 (P) (HRA)
FBI FILE NO.
LATENT CASE NO. C-37295

October 24, 1984

TO: ADIC, New York

RE: UNSUB.:

[REDACTED]
[REDACTED] - VICTIM
[REDACTED] - VICTIM
CHILD CARE CENTER
UNITED STATES MILITARY ACADEMY
WEST POINT, NEW YORK;
CGR - SEXUAL ASSAULT

REFERENCE: Airtel 8/31/84
EXAMINATION REQUESTED BY: New York
SPECIMENS: One ball-point pen, Q1

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No identifiable latent prints are present or were developed on the pen.

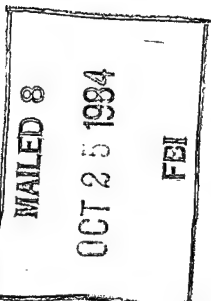
The result of the laboratory examination will be furnished separately.

The specimen is enclosed.

Enc.

70 - 74336-5

OCT 26 1984



13 MAY 1985

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

RECORDED
9/10/84
lt*

9/5/84

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 10/1/84 Laboratory Work Sheet
sam

Received 10/1/84

To: ADIC, New York (70A-5280) (P) (NRA)

INSUR.

FBI FILE NO.

LAB. NO.

YOUR NO.

LC# C-37295

Examination by:

Re: CHILD CARE CENTER,
UNITED STATES MILITARY ACADEMY
WEST POINT, NEW YORK;
CGR - SEXUAL ASSAULT

OO: New York

Examination requested by: New York

Noted by:

Reference: Airtel dated August 31, 1984

Examination requested: Chemical Analyses - Fingerprint

Specimens received: September 5, 1984

Specimen:

Q1 Pen

10/2/84

Exam. Laser - no Latr val

10/4/84

Exam. Glue, Gray powder + Rhodamine - no Latr. val.

Spec. encl.

(1)



Ans'd
10-24-84

Examination Completed 9:45
Time

10/4/84
Date

Dictated 10/4/84
Date

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To:

FBI FILE NO.

LAB. NO.

Re:

YOUR NO.

Examination by:

Examination requested by:

Reference:

Examination requested:

Specimens received:

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

VZCZCNY0069

26 OCT 21 56z

00 HQ CG NK NF SL

DE NY #0102 3002036

ZNY UUUUU

R 262007Z OCT 84

FM FBI NEW YORK (70A-5280) (P) (NRA)

TO DIRECTOR FBI IMMEDIATE

ATTN: UNIT CHIEF [REDACTED] GGCU

FBI CHICAGO IMMEDIATE

ATTN: ASAC MILT AHLERICH

FBI NEWARK IMMEDIATE

ATTN: ASAC BOB WRIGHT

FBI NORFOLK IMMEDIATE

ATTN: ASAC LEE QUICK

FBI SAINT LOUIS IMMEDIATE

ATTN: ASAC CHUCK LONTOR

BT

UNCLAS

70-74336-6

[REDACTED] ET AL; [REDACTED]

17 NOV 6 1984

[REDACTED] VICTIM; EL AL-VICTIMS, CGR-SEXUAL ASSAULT (OO:NY)

b6
b7C

53 DEC 17 1984

FBI, NEW YORK

[REDACTED]

ATTN: [REDACTED]

PAGE TWO DE NY 0102 UNCLAS

RE NEW YORK TELCALL OF SAC THOMAS L. SHEER TO BUREAU, DATED
OCTOBER 22, 1984.

CAPTIONED INVESTIGATION INVOLVES THE ALLEGED SEXUAL ABUSE OF CHILDREN AT THE WEST POINT CHILD DEVELOPMENT CENTER (WPCDC), ON THE GROUNDS OF THE U.S. MILITARY ACADEMY (USMA), WEST POINT, NY. VICTIM CHILDREN, PREDOMINATELY MILITARY DEPENDANTS, APPROXIMATELY AGES 2-5 YEARS, BELIEVED TO HAVE BEEN ABUSED SEXUALLY BY CERTAIN WPCDC STAFF MEMBERS, TWO OF WHOM HAVE BEEN SUSPENDED PENDING FBI INVESTIGATION. WELL OVER 100 INTERVIEWS HAVE BEEN CONDUCTED BY NEW YORK DIVISION SEC TRAINED SAS AND APPROXIMATELY 300 ADDITIONAL INTERVIEWS MUST BE CONDUCTED IN THE IMMEDIATE FUTURE. MATTER HAS GENERATED SUBSTANTIAL MEDIA INTEREST.

PURSUANT TO REFERENCED TELCALL AND SUBSEQUENT DISCUSSION BETWEEN NEW YORK AND RECIPIENT FIELD OFFICES, THE FOLLOWING SEC TRAINED SAS (EXCEPT SA NORFOLK DIVISION), SHOULD REPORT FOR INVESTIGATIVE ASSIGNMENT WITHIN THE NEW YORK DIVISION CONCERNING CAPTIONED MATTER ON MONDAY, OCTOBER 29, 1984,

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PAGE THREE DE NY 0102 UNCLAS

FOR A PERIOD NOT TO EXCEED THIRTY (30) DAYS:

SA [REDACTED] NEWARK DIVISION
SA [REDACTED] CHICAGO DIVISION
SA [REDACTED] ST. LOUIS DIVISION

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SA [REDACTED] SHOULD REPORT ON MONDAY, NOVEMBER 5, 1984,
BECAUSE OF A PREVIOUS COMMITMENT.

ABOVE SAS SHOULD CONTACT SSRA [REDACTED] AND/OR SA [REDACTED]
[REDACTED] AT COMMAND POST, ADJACENT TO USMA PALISADES MOTEL,
JUNCTIONS OF NEW YORK STATE ROUTES 9W AND 218, TELEPHONE NUMBER
914-446-2608 OR 2833, TO COORDINATE TRAVEL TO NY DIVISION AND
LODGING TO BE PROVIDED AND SUBSISTENCE WHILE IN THE DIVISION.

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BT

#0102

INFORMATIVE NOTE

Date 10/29/84

Re: [REDACTED]

UNKNOWN SUBJECTS: [REDACTED]

[REDACTED] - VICTIM;

[REDACTED] - VICTIM;

[REDACTED] - VICTIM;

[REDACTED] - VICTIM;

[REDACTED] - VICTIM;

[REDACTED] - VICTIM;

WEST POINT CHILD DEVELOPMENT CENTER,
 U.S. MILITARY ACADEMY,
 WEST POINT, NEW YORK
 CGR - SEXUAL ABUSE OF CHILDREN
 OO: NEW YORK

As previously reported, this case involves the alleged sexual abuse of minor children enrolled at the West Point Child Development Center (WPCDC), U.S. Military Academy (USMA), West Point, New York, by WPCDC staff members. Investigation was instituted by our New York Office on 7/30/84, and as of 10/26/84, over 100 interviews of staff members and parents or children who were or are enrolled have been conducted. Two staff members, currently suspended, have been developed as suspects; however, the violation has not yet been proven.

Attached New York teletype advised that approximately 300 additional interviews must be conducted and that four sexual exploitation of

1 - Mr. Colwell

1 - [REDACTED]

1 - Mr. Otto

1 - [REDACTED]

1 - Mr. Baker

1 - [REDACTED]

1 - Mr. Revell

1 - [REDACTED]

1 - Mr. Clarke

1 - [REDACTED]

1 - CID Duty Office

1 - [REDACTED]

JEM:zkr (12)

CONTINUED - OVER

70-74356-111

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children trained Special Agents from our Chicago, Newark, Norfolk, and St. Louis Offices will report to our New York Office to assist in the above interviews for a period not to exceed 30 days.

Investigation is continuing via the above interviews in an effort to establish the Crime on a Government Reservation - Sexual Abuse of Children violation.

M

NVO
P

WRG
SAC

APPROVED: *mw*

Director _____

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

NY0744 0452Z

NY 023

P 0022153Z OCT 84

30 OCT 84 16451Z

FEDERAL BUREAU
OF INVESTIGATION

FM NEW YORK (70A-5280)

TO DIRECTOR

ATTENTION: EXECUTIVE ASSISTANT DIRECTOR [REDACTED]

BT

UNCLAS EFTO

UNKNOWN SUBJECTS; [REDACTED]

[REDACTED] - VICTIM; [REDACTED]

VICTIM; CHILD [REDACTED]

CARE CENTER, US MILITARY ACADEMY, WEST POINT, NEW YORK;

CGR - SEX ABUSE OF CHILDREN.

SA [REDACTED]

THIS COMMUNICATION CONFIRMS AUTHORITY GRANTED BY

[REDACTED] TO REASSIGN SA [REDACTED] FROM FCI WORK TO THAT OF

12 OCT 16 1984

CAPTIONED CASE BASED ON HER SPECIAL SKILLS FOR A ONE WEEK

PERIOD.

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
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Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

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b7C

70-74336-7

[REDACTED]

CC - CRIM DIV

1985

SA [REDACTED]

960ZCNR0

967

00 HQ

DE NR #0135 2792155

ZNY UUUUU

R 052026Z OCT 84

FM FBI NEW ROCHELLE (NY 70A-5280) (P) (NRA)

TO DIRECTOR FBI IMMEDIATE

BT

UNCLAS

"CHANGED"; UNSUB (S)

-VICTIM;

-VICTIM;

-VICTIM;

-VICTIM;

-VICTIM;

-VICTIM; CHILD DEVELOPMENT CENTER, UNITED STATES

MILITARY ACADEMY, WEST POINT, NEW YORK; SEXUAL ABUSE OF

CHILDREN; OO: NY.

RENYTEL TO BUREAU OCTOBER 4, 1984.

23 OCT 1984

TITLE MARKED "CHANGED" TO INCLUDE NAMES OF POTENTIAL VICTIMS

AND TO "CHANGE"

57 JAN 28 1985

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	03/11
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Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

DE-252 DE-252

DE-252

70-74336-8

Tickler set for every 10 days

PAGE TWO DE NR 0135 UNCLAS

TITLE OF FACILITY AT U.S. MILITARY ACADEMY FROM CHILD CARE CENTER TO
CHILD DEVELOPMENT CENTER. NAMES OF POTENTIAL VICTIMS WERE PROVIDED
BY ATTORNEY [REDACTED] BETWEEN OCTOBER 2, 1984 AND
OCTOBER 4, 1984.

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FOR FURTHER INFORMATION OF THE BUREAU, SUSPECT [REDACTED]
IS DESCRIBED AS A [REDACTED], DOB [REDACTED]
[REDACTED] RESIDENCE [REDACTED]
[REDACTED] RESIGNED
FROM HER POSITION ON [REDACTED] SUSPECT [REDACTED] IS A
[REDACTED], DOB [REDACTED]
[REDACTED] RESIDENCE [REDACTED]

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b7C

AS OF 6:00 P.M. ON OCTOBER 4, 1984, TWENTY-SEVEN CHILDREN
AND/OR THEIR PARENTS, INCLUDING ALL VICTIMS EXCEPT [REDACTED]

[REDACTED] HAD BEEN ASSESSED BY BUREAU AGENTS ASSIGNED TO THIS
INVESTIGATION AND SIX HAVE BEEN SCHEDULED FOR ADDITIONAL
PROFESSIONAL SCREENING BY [REDACTED]

b6
b7C

WILL BE ASSESSED TODAY BY BUREAU AGENTS, AND IT IS LIKELY THAT THEY
ALSO WILL BE SCREENED FURTHER BY [REDACTED]

2

PAGE THREE DE NR 0135 UNCLAS

BUREAU WILL BE KEPT ADVISED OF ALL FURTHER DEVELOPMENTS.

BT

#0135

RECEIVED
TELETYPE
UNIT

FBI

13 OCT 84 0120z

TELETYPE

IMMEDIATE
FEDERAL BUREAU
OF INVESTIGATION

UNCLAS

10/17/84

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

mf

IMMEDIATE
NEW YORK (70A-5280) (P) (NRA)
IMMEDIATE
DIRECTOR FBI (1)
ATTN: [REDACTED]
BT
UNCLAS

UNSUB(S); [REDACTED] VICTIM; AT EL-VICTIMS: CGR-SEXUAL
ABUSE OF CHILDREN; (OO: NY)

70-74336-4
RENYTELETYPES TO BUREAU, DATED OCTOBER 4, AND OCTOBER 5, 1984.

AS OF OCTOBER 16, 1984, AGENTS ASSIGNED TO THE SEXUAL
EXPLOITATION OF CHILDREN TASK FORCE HAVE INTERVIEWED 95 PARENTS
AND/OR CHILDREN WHO WERE IN CLASSES AT THE WEST POINT CHILD
DEVELOPMENT CENTER LED BY EITHER [REDACTED]
WHO ARE BOTH CONSIDERED SUSPECTS IN THIS MATTER. SEVENTEEN OF THESE

1- [REDACTED]
① - New York

CWA:sfn007VN
(1)

70-74336-9
23 OCT 23 1984

Approved: [REDACTED] Transmitted _____ Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE
WORD PROCESSING CENTER IS CLOSED.

13 MAY 15 1985
FBI Initials: [REDACTED]

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CHILDREN WERE SCHEDULED FOR FURTHER PROFESSIONAL SCREENING BASED UPON APPARENT SYMPTOMS OR CERTAIN STATEMENTS MADE DURING THE INITIAL INTERVIEWS. TO DATE, THIRTEEN OF THESE CHILDREN HAVE BEEN SCREENED BY [REDACTED] A PROFESSIONAL SOCIAL WORKER WHO WAS UNDER CONTACT WITH THE BUREAU FOR THIS INVESTIGATION, AND THE FOUR OTHER CHILDREN ARE SCHEDULED FOR SCREENING ON OCTOBER 19, 1984.

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THE RESULTS OF THE SCREENING FOR EACH CHILD, IN SUMMARY, ARE AS FOLLOWS:

1. [REDACTED]

2. [REDACTED]

ALL HAD THEIR CLOTHES OFF;

[REDACTED] RUBBED HER GENITAL AREA;

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3. [REDACTED] - NEGATIVE;

4. [REDACTED]

(LNU)

LOOKED AT HER PANTIES; PICTURES WERE TAKEN;

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[REDACTED]

13. [REDACTED] (LNU) IS HIS TEACHER; THEY HAVE A [REDACTED] WOULD NOT RESPOND TO ANY FURTHER QUESTIONING.

IT SHOULD BE NOTED THAT NUMEROUS AND VARIOUS OTHER STATEMENTS WERE MADE BY CHILDREN TO THEIR PARENTS CONCERNING INCIDENTS AT THE CHILD DEVELOPMENT CENTER, AND ALSO STATEMENTS WERE MADE TO AGENTS DURING THE INITIAL INTERVIEWS. HOWEVER, THE CHILDREN DID NOT REPEAT THESE INCIDENTS DURING THE PROFESSIONAL SCREENING. FOR THAT REASON, [REDACTED] WILL BE RE-SCHEDULED FOR A SECOND SESSION.

THERE ARE CURRENTLY NO PLANS FOR [REDACTED] TO INTERVIEW THE ORIGINAL TWO VICTIMS. [REDACTED] WHO REPRESENTED BY ATTORNEY [REDACTED] IN ADDITION, [REDACTED] HAS NOT DECIDED WHETHER TO ALLOW SCREENING OF CLIENTS [REDACTED] [REDACTED] ALSO REPRESENTS [REDACTED]

WHO HAVE ALREADY BEEN INTERVIEWED BY [REDACTED]. ALL OTHER CHILDREN
SELECTED FOR SCREENING WERE IDENTIFIED THROUGH THE BUREAU'S
INVESTIGATION COMPLETELY INDEPENDENT OF [REDACTED]

[REDACTED] ALSO REPRESENTS TWO ADULTS CLIENTS, [REDACTED]
[REDACTED] WHO ARE FORMER EMPLOYEES OF THE CHILD DEVELOPMENT
CENTER. THESE INDIVIDUALS ALLEGED THAT [REDACTED]
CHILD DEVELOPMENT CENTER EMPLOYEE, HAS PHYSICALLY ABUSED CHILDREN BY
STRICKING THEM, YANKING THEM BY THE ARMS, AND ON ONE OCCASION BITING
A CHILD. AUSA [REDACTED] SDNY, ASSIGNED TO THIS INVESTIGATION,
HAS STATED THAT WHILE PHYSICAL ABUSE WHICH INJURES A CHILD WILL NOT
BE IGNORED, THE FOCUS OF THE INVESTIGATION WILL REMAIN ON THE SEXUAL
ABUSE OF CHILDREN.

ALLEGATIONS CRITICAL OF THE BUREAU'S INVESTIGATION WHICH
RECENTLY APPEARED IN THE WASHINGTON D.C. MEDIA WERE MADE BY [REDACTED]
BETWEEN SEPTEMBER 20 AND SEPTEMBER 23, AND WERE ADDRESSED IN THE
REFERENCED OCTOBER 4, 1984 TELETYPE. NO ADDITIONAL OR NEW
ALLEGATIONS CONCERNING THE CONDUCT OF THE INVESTIGATION HAVE BEEN
MADE SINCE THAT TIME.

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CONFIDENTIAL

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THE DATE OF THE INITIAL HEARINGS ON THE CIVIL SUIT FILED BY [REDACTED] AGAINST THE UNITED STATES IN THIS MATTER WAS RE-SCHEDULED FROM OCTOBER 16, 1984 TO OCTOBER 23, 1984. [REDACTED] IS SEEKING COURT PERMISSION TO INTERVIEW PERSONS ASSOCIATED WITH THE CHILD DEVELOPMENT CENTER AND THE INVESTIGATION IN ORDER TO PRESERVE EVIDENCE FOR A PROBABLE FUTURE LAWSUIT AGAINST THE U.S. GOVERNMENT.

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CHARGES BY [REDACTED] IN THE MEDIA AND IN CIVIL COURT PAPERS REGARDING THE BUREAU'S INITIAL INVESTIGATION ARE CURRENTLY THE SUBJECT OF AN ONGOING ADMINISTRATIVE INQUIRY INITIATED BY THE NIO ON OCTOBER 2, 1984.

THE BUREAU WILL BE KEPT ADVISED OF FUTURE DEVELOPMENTS.

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R 012007Z NOV 84 FEDERAL BUREAU
OF INVESTIGATION
FM FBI NEW YORK (70A-5230) (P) (NRA)

TO DIRECTOR FBI IMMEDIATE

ATTN: UNIT CHIEF [REDACTED] GECU

BT

UNCLAS E F T O

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	b6
Director's Sec'y	b7C

UNSUB(S); [REDACTED] - VICTIM; ET AL - VICTIMS; CHILD
DEVELOPMENT CENTER, UNITED STATES MILITARY ACADEMY, WEST POINT, NEW
YORK; CGR - SEXUAL ABUSE OF CHILDREN, OO:NEW YORK

RENYTELS TO BU, DATED OCTOBER 17, 1984 AND OCTOBER 26, 1984.

FOR INFORMATION OF THE BUREAU, AS OF CLOSE OF BUSINESS ON
OCTOBER 30, 1984, AGENTS ASSIGNED TO THIS INVESTIGATION HAVE
INTERVIEWED THE PARENTS OF 231 CHILDREN WHO HAVE ATTENDED THE WEST
POINT CHILD DEVELOPMENT CENTER (CDC). THE CHILDREN THEMSELVES WERE

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FUG. 5027 [REDACTED]

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ALSO INTERVIEWED WHEN DEEMED APPROPRIATE AND WHEN THE PARENTS GRANTED PERMISSION.

ON OCTOBER 22, 1984 AT A MEETING BETWEEN REPRESENTATIVES OF THE NYO AND THE UNITED STATES ATTORNEY'S (USA'S) OFFICE FOR THE SOUTHERN DISTRICT OF NEW YORK (SDNY), A DECISION WAS MADE TO EXTEND THE INVESTIGATION TO COVER ALL CHILDREN BETWEEN THE AGES OF TWO AND TWELVE WHO EITHER CURRENTLY OR RECENTLY ATTENDED THE CDC. THIS DECISION WAS BASED UPON VARIOUS POSITIVE STATEMENTS AND OTHER INDICATORS OBTAINED FROM THE FIRST SEVENTEEN CHILDREN PROFESSIONALLY SCREENED BY CHILD THERAPIST [REDACTED], WHO IS UNDER CONTRACT TO THE BUREAU WITH REGARD TO THIS INVESTIGATION. HER INITIAL SCREENING HAS INDICATED A HIGH PROBABILITY OF SEVERAL CASES OF SEXUAL ABUSE OCCURRING AT THE CDC. HOWEVER, NO DEFINITE PATTERN HAS BEEN NOTED AS TO THE EXACT FORM OF THE SEXUAL ABUSE, AND NO COMMON SUSPECTS HAVE BEEN IDENTIFIED WITH THE MAJORITY OF THE PROBABLE OCCURRENCES OF THE ABUSE. AS OF THIS DATE, APPROXIMATELY 485 CHILDREN FROM THE NEW EXPANDED POPULATION REMAIN TO BE INTERVIEWED.

DURING A MEETING ON OCTOBER 19, 1984 BETWEEN [REDACTED]

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[REDACTED] A CHILD PSYCHOLOGIST WHO HAS WORKED CLOSELY WITH THE BEHAVIORAL SCIENCE UNIT AT QUANTICO ON SEXUAL EXPLCITATION MATTERS, AND REPRESENTATIVES OF THE NYO AND THE USA'S OFFICE, SDNY, IT WAS DECIDED TO SCREEN POTENTIAL VICTIM CHILDREN OVER TWO OR MORE SHORT INTERVIEW SESSIONS. PREVIOUSLY, THE SCREENING SESSIONS LASTED FOR TWO TO THREE HOURS, WHICH IN MOST CASES EXCEEDED THE CHILD'S ATTENTION SPAN. THUS, MOST OF THE CHILDREN PREVIOUSLY SCREENED BY [REDACTED] ARE BEING RESCHEDULED FOR AT LEAST ONE ADDITIONAL SESSION, AND NEW CHILDREN WILL BE SCREENED DURING TWO OR MORE INTERVIEWS.

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ON OCTOBER 23, 1984, FOUR NEW CHILDREN WERE SCREENED BY [REDACTED] WITH THE FOLLOWING SUMMARY RESULTS:

1) [REDACTED] - INCONCLUSIVE; 2) [REDACTED] INCONCLUSIVE; 3) [REDACTED] - CHILD TOOK DOLL'S CLOTHES OFF AND STATED THAT WAS WHAT THE TEACHER [REDACTED] DID TO HER WHEN THEY PLAYED "RING AROUND THE ROSEY" AND; 4) [REDACTED] - CHILD STUCK HER FINGER IN DOLL'S VAGINA AND SAID THAT HER [REDACTED] HURT, BUT DID NOT KNOW WHO HURT HER; CHILD DID NOT LEARN THE WORD [REDACTED] AT HOME.

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ON OCTOBER 26, 1984, THE INITIAL SCREENING OF [REDACTED] PRODUCED NO INFORMATION OF VALUE. THREE CHILDREN WERE ALSO SCREENED FOR A SECOND TIME ON THAT DATE AND PROVIDED THE FOLLOWING SUMMARY INFORMATION:

1) [REDACTED] - AN UNKNOWN TEACHER TOLD HER A SECRET AND SAID NOT TO TELL HER MOTHER OR SHE WOULD BE PUNISHED; CHILD ALSO SAID TEACHER HURT HER VAGINAL AREA; 2) [REDACTED] PLAYED "MONKEY GAME" AND CHILDREN HAD CLOTHES OFF; TEACHER [REDACTED] TOUCHED HIS PENIS AND BUTTOCKS, CHILD ILLUSTRATED THIS ON DOLL; [REDACTED] SHOWED SCAREY PICTURES AND HE WAS AFRAID AND; 3) [REDACTED] [REDACTED] - PLAYED "MONKEY GAME" AND TICKLING GAMES; HAD CLOTHES OFF DURING GAMES; SOMEONE (UNKNOWN) TOUCHED HIS PENIS AND BUTTOCKS; MENTIONED PICTURES AND MONEY (\$60) FOR PICTURES; HIS TEACHER WAS [REDACTED] (LNU).

ON OCTOBER 29, 1984, [REDACTED] WERE SCREENED FOR THE FIRST TIME AND [REDACTED] [REDACTED] FOR THE SECOND TIME, BUT NONE OF THE CHILDREN PROVIDED ANY

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INFORMATION OF SIGNIFICANT VALUE. CHILD THERAPIST [] NOTED THAT [] WAS VERY EVASIVE AND SHE ALSO STATED THAT [] WAS DEFINITELY HIDING SOMETHING DURING THE INTERVIEWS.

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ALSO AS OF THIS DATE, 14 PREVIOUS EMPLOYEES OF THE CDC HAVE BEEN INTERVIEWED CONCERNING ANY OBSERVATIONS OR EVIDENCE OF CHILD ABUSE THAT THEY MIGHT HAVE WITNESSED, BUT ALL INTERVIEWS HAVE BEEN NEGATIVE.

ON NOVEMBER 1, 1984, AUSA [] ADVISED THAT NO CIVIL RIGHTS COMPLAINTS HAVE BEEN FILED IN THIS MATTER. PER [] THE CIVIL RIGHTS DIVISION, DEPARTMENT OF JUSTICE (DOJ), EXPRESSED AN INTEREST IN THIS INVESTIGATION UPON LEARNING ABOUT THE MATTER THROUGH A RECENT ARTICLE IN THE WASHINGTON POST. THE CIVIL RIGHTS DIVISION, DOJ, WAS SUBSEQUENTLY ADVISED BY THE USA'S OFFICE THAT THE INVESTIGATION WOULD REMAIN UNDER THE CONTROL OF THE CRIMINAL DIVISION IN THE SDNY. HOWEVER, CIVIL RIGHTS CHARGES MAY BE ADDED IN THE FUTURE AS PROSECUTIVE STRATEGY IS DEVELOPED.

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THE BUREAU WILL BE KEPT ADVISED OF FUTURE DEVELOPMENTS.

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OF INVESTIGATION

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Adm. Serv.	
Crim. Inv.	
Ident.	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
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Director's Sec'y	

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FM FBI NEW YORK (70A-5280) (P) (NRA)

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UNSUB (S); [REDACTED] - VICTIM;

[REDACTED] VICTIM; [REDACTED] - VICTIM; [REDACTED]

[REDACTED] - VICTIM; [REDACTED] VICTIM; [REDACTED]

VICTIM; CHILD DEVELOPMENT CENTER, UNITED STATES MILITARY ACADEMY,
WEST POINT, NEW YORK; OGR - SEXUAL ABUSE OF CHILDREN; OFFICE OF
ORIGIN: NEW YORK.

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A COPY OF THIS TELETYPE IS BEING SENT TO ALL CONUS FIELD
OFFICES REGARDLESS OF WHETHER LEADS ARE BEING SETFORTH AT THIS TIME.
-DUE TO THE HIGH DEGREE OF MOBILITY OF POTENTIAL VICTIMS AND

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SUSPECTS, MOST OF WHOM ARE MILITARY FAMILY MEMBERS, IT IS ANTICIPATED THAT LEADS WILL BE FORTHCOMING FOR MOST FIELD DIVISIONS.

FOR THE INFORMATION OF ALL OFFICES, THE ABOVE CAPTIONED MATTER IS AN INVESTIGATION INTO ALLEGATIONS OF SEXUAL ABUSE OF CHILDREN AT THE CHILD DEVELOPMENT CENTER (CDC), A DAY CARE CENTER LOCATED AT THE UNITED STATES MILITARY ACADEMY (USMA), WEST POINT, NEW YORK. THESE ALLEGATIONS HAVE BEEN MADE AGAINST VARIOUS FEMALE EMPLOYEES OF THE CDC.

ON [REDACTED]

[REDACTED] COMPLAINED TO HER MOTHER OF PAINS UPON URINATION. [REDACTED] FIRST NAME AND

[REDACTED] HER MOTHER EXAMINED HER AND FOUND BLOODY STAINS ON HER UNDERGARMENTS. SHE WAS TAKEN TO THE EMERGENCY ROOM OF THE HOSPITAL AT THE USMA, WHERE THE EXAMINING PHYSICIAN FOUND FOUR ABRASIONS IN HER VAGINA. WHEN QUESTIONED, SHE STATED THAT HER TEACHER [REDACTED] AT THE CDC "WIPED ME REAL HARD AND PUT A PEN IN MY

[REDACTED] WORD FOR HER VAGINAL AREA. THE DOCTOR'S OFFICIAL DIAGNOSIS WAS THAT THE WOUNDS

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[REDACTED] RESULTED FROM A FOREIGN OBJECT BEING INSERTED INTO
HER VAGINA.

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ON [REDACTED] ADVISED THAT HIS [REDACTED]

[REDACTED] TOLD HIM

THAT [REDACTED] A CDC CHILD CARE ATTENDANT (CCA) LEADER,
TOUCHED HER "PRIVATE PARTS" AND THEN HAD HER TOUCH [REDACTED]

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[REDACTED] ADVISED THAT HIS DAUGHTER'S USE OF THE WORDS "PRIVATE
PARTS" REFERRED TO HER GENITAL AREA. [REDACTED]

SUBSEQUENTLY ILLUSTRATED THE SEXUAL FONDLING ON A DOLL, AND
INDICATED THAT IT HAD HAPPEN ON SEVERAL OCCASIONS OVER AN EXTENDED
PERIOD OF TIME.

BOTH [REDACTED] WERE INTERVIEWED AT LENGTH AND
POLYGRAPHED [REDACTED] USMA OFFICIALS SUSPENDED THEM
FROM DUTY AT THE CBC WITH PAY, AND [REDACTED]

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ON OCTOBER 2, 1984, A TASK FORCE OF AGENTS TRAINED IN
IDENTIFYING SEXUAL ABUSIVE CHILDREN BEGAN INTERVIEWING THE PARENTS
OF ALL CHILDREN OVER TWO YEARS OF AGE, WHO HAD EITHER [REDACTED]

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[] AS THE PRIMARY CCA. WHEN CONSENTED TO BY PARENTS THE CHILDREN THEMSELVES WERE ALSO INTERVIEWED. SINCE SEVERAL OF THE CHILDREN SHOWED SYMPTOMS OF CHILD SEXUAL ABUSE, IT WAS DECIDED IN LATE OCTOBER, 1984 TO EXPAND THE SCOPE OF THE INVESTIGATION TO INCLUDE ALL CHILDREN WHO ATTENDED THE CDC WITHIN THE PAST YEAR REGARDLESS OF WHO WAS THEIR CLASS CCA LEADER. TO DATE, APPROXIMATELY 500 CHILDREN AND/OR THEIR PARENTS HAS BEEN INTERVIEWED.

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WHEN, IN THE OPINION OF THE INTERVIEWING AGENT, THE CHILD DISPLAYS SYMPTOMS OF POSSIBLE ABUSE, THAT CHILD IS REFERRED FOR PROFESSIONAL SCREENING. THESE SCREENING SESSIONS ARE BEING CONDUCTED IN THE WEST POINT, NEW YORK VICINITY BY [] A CHILD ABUSE SPECIALIST AND PLAY THERAPIST. THE INTERVIEWS BETWEEN [] AND THE VICTIMS ARE BEING VIDEO TAPED AND RETAINED AS EVIDENCE FOR POSSIBLE FUTURE JUDICIAL PROCEEDINGS.

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ALLEGATIONS BY THE CHILDREN TO EITHER PARENTS, THE AGENTS, OR [] INCLUDE THE TOUCHING OF GENITALS, THE INSERTION OF ITEMS SUCH AS CRAYONS AND BEADS INTO THE RECTAL AND VAGINAL OPENINGS, THE PLAYING OF GAMES WITH NO CLOTHES ON, THE DISPLAYING OF CHILD

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PORNOGRAPHIC PHOTOGRAPHS BY CCAS, AND THE FEAR OF REVEALING "SECRETS". HOWEVER, NO DISCERNABLE PATTERN AS TO THE SPECIFIC TYPE OF SEXUAL ABUSE HAS EMERGED.

[REDACTED] N6
IN ADDITION TO THE CHARGES AGAINST [REDACTED]

UNCORROBORATED ALLEGATIONS HAVE ALSO BEEN LEVIED AGAINST CCAS

[REDACTED]
[REDACTED] ALLEGATIONS BY VICTIM CHILDREN HAS ALSO BEEN MADE AGAINST OLDER CHILDREN, SOME OF WHOM ARE ONLY KNOWN BY THEIR FIRST NAME. HOWEVER, NO INDIVIDUAL SUSPECT HAS BEEN ASSOCIATED WITH A MAJORITY OF THE OCCASIONS OR TYPES OF POSSIBLE SEXUAL ABUSE.

AS PART OF THE INVESTIGATION, ALL CURRENT AND FORMER CDC EMPLOYEES ARE BEING INTERVIEWED FOR ANY EVIDENCE OR OBSERVATIONS OF CHILD ABUSE THAT THEY MIGHT HAVE WITNESSED WHILE WORKING AT THE CENTER. SINCE MANY FORMER CDC EMPLOYEES HAVE MOVED FROM THE WEST POINT VICINITY, LEADS TO INTERVIEW THESE INDIVIDUALS HAVE BEEN SET FORTH IN THIS TELETYPE. AS A MINIMUM, THE FOLLOWING INFORMATION SHOULD BE OBTAINED WHEN COVERING THESE LEADS:

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1. EXACT DATES OF EMPLOYMENT (DATES OF EMPLOYMENT IN LEADS SECTION OF TELETYPE ARE APPROXIMATE).

2. SPECIFIC POSITION AT THE CDC (FOR EXAMPLE CCA, CCA LEADER, FOOD HANDLER, BOOKKEEPER, ETC.

3. AGE RANGES OF THE CHILDREN FOR WHOM THEY WERE PRIMARILY RESPONSIBLE.

4. IDENTITIES OF CO-WORKERS.

5. REASON FOR RESIGNING FROM THE CDC.

6. ANY OBSERVATIONS, INDICATIONS, OR RUMORS OF SEXUAL CHILD ABUSE BY CDC STAFF MEMBERS.

7. ANY OBSERVATIONS, INDICATIONS, OR RUMORS OF PHYSICAL CHILD ABUSE BY CDC STAFF MEMBERS.

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UNCLAS SECTION 2 OF 3

8. IDENTITIES OF ANY STAFF MEMBERS WHO APPEARED TO BE OVERLY
AFFECTIONATE TOWARDS CERTAIN CHILDREN.

9. ANY OBSERVATIONS, INDICATIONS, OR HEARSAY CONCERNING
CHILDREN BEING TAKING ALONE BY ANY STAFF MEMBER TO A SECLUDED
PORTION OF THE CDC BUILDING.

10. ANY OBSERVATIONS OR INDICATIONS OF SEXUAL EXPERIMENTATION
BETWEEN CHILDREN.

11. ANY OBSERVATIONS OR INDICATIONS OF OLDER CHILDREN SEXUALLY

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AUSING YOUNGER CHILDREN.

IT SHOULD BE NOTED THAT FORMER CDC WORKERS MAY BE ALSO HAVE HAD CHILDREN WHO ATTENDED THE CENTER AND THUS ARE POTENTIAL VICTIMS. LEADS TO CONTACT EMPLOYEES IN THIS SITUATION, WHERE KNOWN, ARE BEING HELD IN ABEYANCE AT THIS TIME. LEADS TO INTERVIEW POSSIBLE VICTIM CHILDREN, ALONG WITH A DETAILED QUESTIONNAIRE TO ASSIST IN THESE INTERVIEWS, WILL BE DISSEMINATED TO ALL FIELD OFFICES IN THE NEAR FUTURE. FORMER EMPLOYEES WHO ARE ALSO PARENTS WILL BE IDENTIFIED AND SHOULD BE INTERVIEWED AT THAT TIME ALONG WITH THEIR CHILDREN.

IT IS RECOMMENDED THAT WHENEVER POSSIBLE, ALL INTERVIEWS REGARDING THIS INVESTIGATION BE CONDUCTED BY AGENTS WHO HAVE ATTENDED THE BEHAVIORAL SCIENCE UNIT'S IN SERVICE CONCERNING THE SEXUAL EXPLOITATION OF CHILDREN (SEOC), OR BY AGENTS WHO HAVE HAD EXPERIENCE IN SEOC MATTERS.

THE RESULTS OF ALL INTERVIEWS, BOTH POSITIVE AND NEGATIVE, SHOULD BE PLACED ON FD-302S. SUBMIT RESULTS OF POSITIVE INTERVIEWS BY TELETYPE FOLLOWED BY FD-302. DETERMINE FORWARDING ADDRESSES OF

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ANY FORMER CDC EMPLOYEES WHO COULD NOT BE LOCATED AT THE ADDRESSES SHOWN HERE IN SETFORTH LEADS THROUGH INTERVIEW IN THE APPROPRIATE FIELD DIVISION. ANY QUESTIONS CONCERNING THIS INVESTIGATION SHOULD BE REFERRED TO SSA [REDACTED] NRRA, TELEPHONE NUMBER (914) 576-3300, OR SPECIAL AGENT [REDACTED] NRA, TELEPHONE NUMBER (914) 446-2833 OR 2608.

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THIS INVESTIGATION HAS RECEIVED A CONSIDERABLE AMOUNT OF NATIONAL PUBLICITY AND THE BUREAU IS CLOSELY MONITORING THE STATUS OF ALL INVESTIGATIVE EFFORTS. THEREFORE, IT IS REQUESTED THAT LEADS SETFORTH BELOW BE COVERED EXPEDITIOUSLY.

LEADS

ALBANY

AT [REDACTED]

WILL INTERVIEW [REDACTED]

[REDACTED] REGARDING HER EMPLOYMENT AT THE

CDC. APPROXIMATE DATES OF EMPLOYMENT [REDACTED]
[REDACTED]

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AT [REDACTED] WILL INTERVIEW [REDACTED]

[REDACTED] REGARDING HER EMPLOYMENT AT
THE CDC, APPROXIMATE DATES [REDACTED]

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ALBUQUERQUE

AT [REDACTED] WILL INTERVIEW

[REDACTED] REGARDING
EMPLOYMENT AT THE CDC, APPROXIMATE DATES [REDACTED]

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ALEXANDRIA

AT [REDACTED] WILL INTERVIEW [REDACTED]

[REDACTED] REGARDING EMPLOYMENT AT CDC,
APPROXIMATE DATES [REDACTED]

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ATLANTA

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AT [REDACTED] WILL INTERVIEW [REDACTED]
CARE OF [REDACTED], REGARDING EMPLOYMENT AT
CDC, [REDACTED]

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BOSTON

AT [REDACTED] WILL INTERVIEW [REDACTED]
[REDACTED] REGARDING CDC EMPLOYMENT,
[REDACTED]

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AT [REDACTED] WILL INTERVIEW [REDACTED]
[REDACTED] REGARDING EMPLOYMENT AT CDC
[REDACTED]

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BUFFALO

AT [REDACTED] WILL INTERVIEW [REDACTED]
[REDACTED] REGARDING HER EMPLOYMENT
AT CDC, [REDACTED]

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CHARLOTTE

AT [REDACTED]

WILL INTERVIEW

[REDACTED] REGARDING HER CDC EMPLOYMENT, [REDACTED]

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CINCINNATI

AT [REDACTED]

WILL INTERVIEW [REDACTED]

[REDACTED] REGARDING HER CDC EMPLOYMENT, [REDACTED]

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DENVER

AT [REDACTED]

WILL INTERVIEW [REDACTED]

[REDACTED] REGARDING

HER EMPLOYMENT AT CDC [REDACTED]

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FM FBI NEW YORK (70A-5280) (P) (NRA)

TO DIRECTOR FBI ROUTINE

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UNCLAS SECTION 3 OF 3

AT

WILL INTERVIEW

REGARDING HER EMPLOYMENT AT THE CDC,

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KANSAS

AT

WILL INTERVIEW

REGARDING HER EMPLOYMENT

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AT THE CDC,

NEWARK

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AT [REDACTED]

WILL INTERVIEW [REDACTED]

[REDACTED] REGARDING EMPLOYMENT AT THE CDC,

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2. WILL INTERVIEW [REDACTED]

[REDACTED] REGARDING THEIR EMPLOYMENT AT THE CDC, [REDACTED]

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OMAHA

AT [REDACTED]

WILL INTERVIEW [REDACTED]

[REDACTED] REGARDING HER EMPLOYMENT AT THE

CDC, [REDACTED]

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PITTSBURGH

AT [REDACTED]

WILL INTERVIEW [REDACTED]

[REDACTED] REGARDING HER EMPLOYMENT AT THE CDC, [REDACTED]

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SEATTLE

AT [REDACTED]

WILL INTERVIEW [REDACTED]

[REDACTED] REGARDING HER EMPLOYMENT AT THE CDC,
[REDACTED]

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SPRINGFIELD

AT [REDACTED]

WILL INTERVIEW [REDACTED]

[REDACTED] REGARDING HER EMPLOYMENT AT THE CDC,
[REDACTED]

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TAMPA

AT [REDACTED]

WILL INTERVIEW [REDACTED]

[REDACTED] TELEPHONE NUMBER

[REDACTED] REGARDING HER EMPLOYMENT AT THE CDC, [REDACTED]
[REDACTED]

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	

UNSUB; [REDACTED]

VICTIM; [REDACTED]

[REDACTED] - VICTIM; CHILD CARE CENTER, US MILITARY ACADEMY,

WEST POINT, NY; CGR - SEXUAL ASSAULT

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RE NYO TELETYPE TO FBIHQ, NOVEMBER 12, 1984.

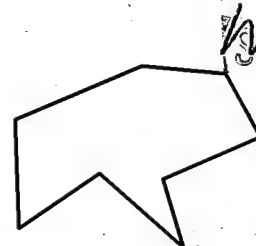
70-74336-12

FOR THE INFORMATION OF FBIHQ, NYO HAS COME INTO POSSESSION OF A
LETTER WRITTEN BY ATTORNEY [REDACTED] NY TO
ATTORNEY [REDACTED] NY, ON OCTOBER 19, 1984. AS
FBIHQ MAY BE AWARE, [REDACTED] REPRESENTS APPROXIMATELY [REDACTED] PARENTS
OF CHILDREN WHO ARE POTENTIAL VICTIMS IN CAPTIONED MATTER. HE HAS

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4 NOV 27 1984

13 MAY 14 1985



PAGE TWO DE BQ 0158 UNCLAS

BEEN A VOCAL, AGGRESSIVE, AND SOMEWHAT OBSTRUCTIVE INFLUENCE IN THIS INVESTIGATION TO DATE, AND HAS MADE NUMEROUS STATEMENTS TO THE NEWS MEDIA, BEING GENERALLY CRITICAL OF VARIOUS ASPECTS OF THE SITUATION WITH REGARD TO THE DAY CARE CENTER.

ATTORNEY [REDACTED] REPRESENTS [REDACTED] A SUSPECT IN THIS MATTER, WHO HAS BEEN [REDACTED] [REDACTED] AT THE US MILITARY ACADEMY PENDING OUTCOME OF THIS INVESTIGATION.

AS NOTED ABOVE, ON OCTOBER 19, 1984, [REDACTED] SENT A LETTER TO [REDACTED] REGARDING [REDACTED] AT SOME POINT SUBSEQUENT TO THAT, [REDACTED] MADE AVAILABLE A COPY OF THIS LETTER TO [REDACTED] WHO, IN TURN AND FOR REASONS KNOWN ONLY TO HER, MADE IT AVAILABLE TO THE JUDGE ADVOCATE GENERAL'S OFFICE AT THE US MILITARY ACADEMY, WEST POINT, NY.

ON NOVEMBER 5, 1984, COLONEL FRED K. GREEN, STAFF JUDGE ADVOCATE, US MILITARY ACADEMY, FORWARDED A COPY OF THIS LETTER TO [REDACTED] DEPUTY US ATTORNEY, SDNY. [REDACTED] IN TURN MADE THE COPY OF THIS LETTER AVAILABLE TO THE NYO.

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PAGE THREE DE BQ 0158 UNCLAS

THE WORDING OF THIS LETTER WAS SUCH THAT THE NYO WAS SERIOUSLY CONCERNED THAT ATTORNEY [REDACTED] MIGHT BE IN VIOLATION OF THE OBSTRUCTION OF JUSTICE STATUTE AND ACCORDINGLY, THIS HAS BEEN DISCUSSED AT SOME LENGTH WITH SDNY. SET FORTH BELOW IS THE TEXT OF THE LETTER IN QUESTION. IT IS NOTED THAT THE LETTER IS ON THE LETTERHEAD OF ATTORNEY [REDACTED] LAW FIRM AND IT STATES AS FOLLOWS:

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"DEAR [REDACTED]

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PAGE FOUR DE BQ 0158 UNCLAS

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"VERY TRULY YOURS,

[REDACTED]

AFTER CONSULTATION WITH US ATTORNEY'S OFFICE, SDNY, ON NOVEMBER 19, 1984, ATTORNEY [REDACTED] WAS CONTACTED BY AUSA [REDACTED] AND A SPECIAL AGENT OF THE FBI REGARDING THE FACTS SURROUNDING THIS LETTER. WHILE THIS CONTACT WAS BRIEF DUE TO [REDACTED] WORK SCHEDULE, HE BASICALLY STATED THAT HE DID NOT TAKE [REDACTED] REPRESENTATION SERIOUSLY INASMUCH AS IT WAS HIS OPINION THAT [REDACTED] HAD NO ABILITY

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PAGE FIVE DE BQ 0158 UNCLAS

TO INFLUENCE THE CONDUCT OF THE CRIMINAL INVESTIGATION IN THE MANNER IN WHICH HE IS SUGGESTING HE COULD ACCOMPLISH. [] DID NOTE THAT [] MADE REPRESENTATIONS TO HIM THAT HE "CONTROLLED" THE US ATTORNEY'S OFFICE IN THE SDNY WITH REGARD TO THIS MATTER. [] WAS ADVISED THAT SUCH WAS NOT, OF COURSE, THE CASE.

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AFTER LENGTHY DELIBERATIONS, THE US ATTORNEY'S OFFICE, SDNY, HAS DECIDED THAT RATHER THAN PURSUE THE POSSIBILITY OF AN OBSTRUCTION OF JUSTICE INVESTIGATION REGARDING THE ACTIONS OF ATTORNEY [] IN THIS MATTER, THAT THE OVERALL INVESTIGATIVE EFFORT WOULD BE BETTER SERVED BY PUTTING HIM ON NOTICE THAT HIS ACTIONS AS SET FORTH IN THIS LETTER ARE IMPROPER AND WILL NOT BE TOLERATED.

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NYO WILL PROVIDE FBIHQ A COPY OF THE LETTER BEING SENT TO ATTORNEY [] WHEN IT IS RECEIVED FROM THE US ATTORNEY'S OFFICE, SDNY.

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BT

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PP HQ

DE NY #0142 3262 2 12 NOV 84 23 53Z

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FEDERAL BUREAU
OF INVESTIGATION

R 2 12 20Z NOV 84

FM FBI NEW YORK (70A-5280) (P) (NRA)

TO DIRECTOR FBI PRIORITY

ATTN: [REDACTED]

GENERAL GOVERNMENT CRIMES UNIT (Director's Sec'y)

BT

UNCLAS SECTION 1 OF 2

UNSUB(S); [REDACTED] - VICTIM; ET AL - VICTIMS; CHILD
DEVELOPMENT CENTER, UNITED STATES MILITARY ACADEMY, WEST POINT, NEW
YORK; CGR-SEXUAL ABUSE OF CHILDREN; OO: NY

RENYTELETYPES TO THE BUREAU, DATED OCTOBER 17, NOVEMBER 1, AND
NOVEMBER 12, 1984.

FOR INFORMATION OF THE BUREAU, AS OF THE CLOSE OF BUSINESS ON
NOVEMBER 19, 1984, THE PARENTS OF 488 CHILDREN WHO HAVE ATTENDED THE
WEST POINT CHILD DEVELOPMENT CENTER (CDC) HAVE BEEN INTERVIEWED BY

53 JUN 21 1985

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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AGENTS ASSIGNED TO THIS INVESTIGATION. THE CHILDREN THEMSELVES WERE ALSO INTERVIEWED WHERE DEEMED APPROPRIATE AND WHEN PERMITTED BY THE PARENTS. APPROXIMATELY 210 CHILDREN REMAINED TO BE INTERVIEWED, AND IT HAS BEEN DETERMINED THUS FAR THAT 66 CHILDREN AND THEIR PARENTS HAVE BEEN TRANSFERRED TO OTHER LOCATIONS BOTH IN THE UNITED STATES AND OVERSEAS.

OF THE 488 CHILDREN ALREADY COVERED BY BUREAU AGENT INTERVIEWS, 28 HAVE BEEN PROFESSIONALLY SCREENED AT LEAST ONCE [REDACTED] AND 8 OTHER CHILDREN ARE SCHEDULED FOR FUTURE SCREENINGS. OF THE 28 CHILDREN ALREADY SCREENED, IT IS [REDACTED] OPINION THAT 10 ARE PROBABLE VICTIMS OF SEXUAL ABUSE, WHILE 8 OTHERS EITHER WERE ABUSED OR WITNESSED SEXUAL ABUSE OF OTHER CHILDREN. [REDACTED] BASES THE FORMER OPINION ON OBVIOUS SYMPTOMS AND ACTUAL STATEMENTS MADE BY CERTAIN CHILDREN, AND THE LATTER OPINION ON THE EVASIVENESS OF OTHER CHILDREN DURING QUESTIONING, COUPLED WITH THEIR APPARENT ATTEMPT TO HIDE SOMETHING FROM [REDACTED] SHE HAS FURTHER CLASSIFIED THE POSSIBILITY OF SEXUAL ABUSE TO 7 CHILDREN AS "IN CONCLUSIVE" USUALLY DUE TO THE FAILURE OR TOTALLY RELUCTANCE OF THOSE CHILDREN TO VERBALIZE OR COMMUNICATE WITH HER DURING INTERVIEWS SESSIONS.

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PAGE THREE DE NY 0142 UNCLAS SECTION 1 OF 2

FINALLY, [REDACTED] STATED THAT 3 CHILDREN WHOM SHE HAS SCREENED SHOW NO INDICATION OF SEXUAL ABUSE WHATSOEVER.

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THE FOLLOWING CHILDREN WERE SCREENED BY [REDACTED] ON NOVEMBER 9, 1984:

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1. [REDACTED] - STATED THAT A [REDACTED] HURT HIM WITH A FINGER [REDACTED], PUT A PENCIL [REDACTED] PUT HER MOUTH ON HIS [REDACTED], AND ALSO HURT HIM ON HIS PENIS.

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2. [REDACTED] SAW BOYS PULL DOWN GIRLS PANTS IN THE CDC BATHROOM; OLDER CHILDREN WOULD TOUCH PRIVATE PARTS OF YOUNGER CHILDREN; [REDACTED] WOULD HURT CHILDREN.

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3. [REDACTED] - NOTHING ADDITIONAL OF VALUE.

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4. [REDACTED]
[REDACTED] (CHILDREN LAST NAMES UNKNOWN) TOUCHED GIRLS PRIVATE PARTS

PAGE FOUR DE NY 0142 UNCLAS SECTION 1 OF 2

IN CDC BATHROOMS; WOULD LET LITTLE GIRLS TOUCH THEIR PENISES;
TEACHERS WERE NOT AWARE OF THIS.

5. [REDACTED] NOTHING

ADDITIONAL OF VALUE.

6. [REDACTED]

[REDACTED] TOOK PICTURES OF THE CHILDREN WITH
THEIR CLOTHES OFF.

THE FOLLOWING CHILDREN WERE SCREENED ON NOVEMBER 12, 1984:

1. [REDACTED] NOTHING OF VALUE.

2. [REDACTED] NOTHING

ADDITIONAL OF VALUE; VERY EVASIVE.

3. [REDACTED] - NOTHING ADDITIONAL

OF VALUE.

PAGE FIVE DE NY 0142 UNCLAS SECTION 1 OF 2

4. [REDACTED] TEACHERS DID NOT KNOW
WHAT HAPPENED IN THE BATHROOM AT THE CDC.

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5. [REDACTED]
[REDACTED] AT THE CDC AND SHOWED THEM BAD
PICTURES OF ADULTS OF CHILDREN WITH THEIR CLOTHES BOTH ON AND OFF;
PEOPLE IN PHOTOS WERE DOING BAD THINGS. THESE ADULTS MAY HAVE BEEN
TEACHERS, THEY ARE NO LONGER AT CDC, AND HE DOES NOT REMEMBER THEIR
NAMES.

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6. [REDACTED] NOTHING ADDITIONAL OF
VALUE.

THE FOLLOWING CHILDREN WERE SCREENED ON NOVEMBER 16, 1984:

1. [REDACTED] - NOTHING
ADDITIONAL OF VALUE.

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2. [REDACTED]
AT THE CDC; SOMETHING WAS DONE TO HIS [REDACTED] AND A PENCIL WAS PUT

[REDACTED] WAS SHOWN A PHOTO SPREAD OF CDC EMPLOYEES AND FAILED TO IDENTIFY [REDACTED] WHITE, HIS CLASS LEADER AT THE CENTER). b6 b7C

3. [REDACTED]

CDC GAVE HIM [REDACTED]; (BAD PEOPLE) WERE UNKNOWN MEN AND BOYS; HE WAS ASKED TO KEEP SECRETS. b6 b7C

THE FOLLOWING PEOPLE WERE INTERVIEWED BY [REDACTED] ON NOVEMBER 19, 1984:

1. [REDACTED] HIS TEACHER b6 b7C

[REDACTED] HE DID NOT LIKE THE CDC.

2. [REDACTED] SOMEONE AT THE CDC HURT HER AND SHE WOULD NOT IDENTIFY THAT PERSON; HER TEACHER [REDACTED] TICKLED HER ON THE VAGINA. b6 b7C

3. [REDACTED] - PLAYED A "TOUCHING GAME" AT THE CDC, TOUCHED BUTTOCKS AREA OF TEDDY BEAR WHILE b6 b7C

BT

VZCZ CNY 0573

PP HQ

DE NY #0143 3262212

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FM FH NEW YORK (70A-5280) (P) (NR A)

TO DIRECTOR FBI PRIORITY

BT

UNCLAS SECTION 2 OF 2

DISCUSSING THIS CASE.

4. [REDACTED]

[REDACTED] AT THE CDC; HE WOULD GET IN TROUBLE AND WOULD BE PUNISHED IF b6
HE TOLD WHY HE THOUGHT HIS TEACHER [REDACTED] WAS SO MEAN. b7C

FOR THE INFORMATION OF THE BUREAU ALL CURRENT CDC EMPLOYEES
HIRED PRIOR TO [REDACTED] AND 40 FORMER CDC EMPLOYEES HAVE
BEEN INTERVIEWED AT LEAST ONCE WITH NEGATIVE RESULTS. b6
IDENTIFICATION DIVISION AND NEW YORK STATE CRIMINAL CHECKS HAVE ALSO b7C
BEEN NEGATIVE REGARDING THESE INDIVIDUALS. PHOTOGRAPHS OF ALL
CURRENT EMPLOYEES AND ALL FORMER EMPLOYEES DATING BACK TO [REDACTED]

PAGE TWO DE NY 8143 UNCLAS SECTION 2 OF 2

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[REDACTED] WHO STILL RESIDE IN THE WEST POINT VICINITY HAVE BEEN OBTAINED FOR POSSIBLE USE IN PHOTOGRAPHIC IDENTIFICATION SPREADS. THESE PHOTO SPREADS WILL BE USED TO OBTAIN POSITIVE IDENTIFICATION OF CDC EMPLOYEES WHO ARE KNOWN ONLY BY FIRST NAMES OR AS "TEACHER" TO THE CHILD, AS LONG AS THE PARENTS HAVE A PROBABLE IDEA AS TO THE IDENTITY OF THEIR CHILD'S TEACHER. PER DISCUSSION WITH THE UNITED STATES ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF NEW YORK (SDNY), THESE PHOTOS WILL NOT BE USED IN A "MUG BOOK" FASHION DUE TO THE YOUNG AGES OF THE VICTIM CHILDREN.

FIRST NAMES AND NICKNAMES OF SEVERAL CDC EMPLOYEES POSSIBLY INVOLVED IN SEXUAL ABUSE HAVE BEEN PROVIDED BY CHILDREN DURING PAST SCREENING SECTIONS, IN THESE NAMES WERE REPORTED IN THE REFERENCED TELETYPE TO THE BUREAU. PROBABLE IDENTITIES OF THESE INDIVIDUALS ARE AS FOLLOWS:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] EMPLOYED AT CDC; [REDACTED]

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UNKNOWN, NO MALE EMPLOYEES AT THE CDC.

IN ADDITION, EACH OF THESE EMPLOYEES WILL BE INTERVIEWED REGARDING CONCERNING SPECIFIC ALLEGATIONS AGAINST THEM. IN ADDITION, ALL CHILDREN HAVE BEEN ASSESSED BY BUREAU AGENTS IN SCREENING BY [REDACTED] A THROUG BACKGOUND INVESTIGATION, INCLUDING INTERVIEWS OF FORMER EMPLOYERS AND COWORKERS, WILL BE CONDUCTED ON EACH OF THESE INDIVIDUALS.

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WHILE EVERY ATTEMPT WILL BE MADE TO POSITIVELY IDENTIFY A "TEACHER" FOR WHOM A CHILD HAS NO FIRST NAME OR NICK NAME, AND WHO IS UNKNOWN TO THE PARENTS, THE BUREAU SHOULD REALIZE THAT THE CDC HAD AN AVERAGE STAFF SIZE OF 60 EMPLOYEES DURING 1984. THE TURNOVER RATE IS VERY HIGH, WITH 55 EMPLOYEES HAVING RESIGNED SINCE 1982. THE VAST MAJORITY OF EMPLOYEES HAVE THE OFFICIAL TITLE OF "CHILD CARE ATTENDANT" (CCA) OR "CCA LEADER", BUT ARE COMMONLY REFERRED TO BY BOTH PARENTS AND CHILDREN AS "TEACHER". THESE ARE LOW PAYING, UNSKILLED, NON-APPROPRIATED FUND POSITIONS, AVERAGING

ABOUT \$4.25 PER HOUR. MOST EMPLOYEES ARE CCA'S, WHO WORK ON AN AS NEEDED BASIS GOVERNED BY THE NUMBER OF CHILDREN WHO ARE SCHEDULED TO ATTEND THE CDC ON ANY GIVEN DAY. THESE EMPLOYEES "FLOAT" BETWEEN GROUPS OF CHILDREN AND "(CLASSES)" AS THE NEED FOR ADDITIONAL SUPERVISION ARISES. THE CCA "LEADER" IS A MORE PROMINANT POSITION IN WHICH THE EMPLOYEE IS USUALLY WITH THE SAME GROUP OF CHILDREN EACH DAY. CURRENTLY THERE ARE THIRTEEN CCA LEADERS, BUT THESE EMPLOYEES HAVE OFTEN BEEN ASSIGNED TO DIFFERENT AGE GROUPS DURING THEIR EMPLOYMENT AT THE CDC. NO RECORDS ARE AVAILABLE WHICH SHOW WHOSE CLASS A PARTICULAR CHILD IS IN ON ANY GIVEN DAY, NOR DO RECORDS REFLECT WHICH CCA'S ASSISTED A PARTICULAR CCA LEADER ON ANY GIVEN DAY. IN ADDITION, ALTHOUGH APPROXIMATELY 700 CHILDREN ARE REGISTERED TO ATTEND THE CDC, THE AVERAGE DAILY ATTENDANCE IS ABOUT 140 BECAUSE THE CDC FUNCTIONS NOT ONLY AS A DAYCARE CENTER FOR WORKING PARENTS BUT ALSO AS A MASSIVE "BABY SITTING" SERVICE FOR PERSONNEL ASSIGNED TO WEST POINT. ALL OF THESE FACTORS MAKE IT DIFFICULT TO DETERMINE THE IDENTITY OF A CHILD'S "TEACHER" IF NEITHER THE CHILD NOR THE PARENT CAN ASSIST IN THE IDENTIFICATION.

THIS INVESTIGATION TO DATE HAS BEEN COORDINATED CLOSELY WITH

THE UNITED STATES ATTORNEY'S OFFICE, SDNY. AUSA [REDACTED] WHO HAS BEEN ASSIGNED TO PROSECUTE THIS MATTER HAS PERSONALLY OBSERVED MANY OF THE SCREENINGS AND HAS REVIEWED THE VIDEOTAPES OF OTHER SCREENINGS. [REDACTED] HAS STATED THAT WHILE HE MAY DECIDE TO USE HEARSAY EVIDENCE FROM PARENTS AND AGENTS IN GRAND JURY PROCEEDINGS, THE CHILDREN THEMSELVES WILL HAVE TO TESTIFY AS WITNESSES AT ANY FUTURE TRIAL. b6 b7C
THUS, ANY PROSECUTION WILL DEPEND HEAVILY ON THE RESULTS OF THE PROFESSIONAL SCREENING OF THE CHILDREN. IN ADDITION, EVERY ATTEMPT IS BEING MADE AT OBTAINING ADULT COOPERATION FOR ALLEGATIONS FROM CURRENT OR FORMER CDC EMPLOYEES. IT IS [REDACTED] OPINION AT THE PRESENT TIME THAT THE EVIDENCE GENERATED THUS FAR DURING THE SCREENINGS IS PROBABLY TOO FRAGMENTED AND NEBULOUS TO OBTAIN ANY INDICTMENTS. IT IS HOPED THAT THE SCREENING OF NEW CHILDREN, AS WELL AS THE CONTINUED SCREENINGS OF PREVIOUSLY IDENTIFIED PROBABLE VICTIMS, WILL PRODUCE MORE CONCRETE RESULTS. [REDACTED] HAS STATED THAT b6 b7C
HIS OFFICE WILL NOT BE RELUCTANT TO TAKE A WEAK CASE INTO COURT IF THEY BELIEVE THE ACCUSED PERSON IS GUILTY; HOWEVER, THEY WILL NOT SEEK AN INDICTMENT WHERE THE EVIDENCE IS SO WEAK THAT THERE IS NO POSSIBILITY OF A GUILTY VERDICT. FOLLOWING THE INTERVIEWS OF ALL POSSIBLE WITNESSES AND THE SCREENINGS OF ALL POTENTIAL CHILD

PAGE SIX DE NY 0143 UNCLAS SECTION 2 OF 2

VICTIMS, THE EVIDENCE WILL BE THOROUGHLY REVIEWED AND A FINAL

PROSECUTIVE DECISION WILL BE MADE BY THE UNITED STATES ATTORNEY'S
OFFICE, SD NY.

THE BUREAU WILL BE KEPT ADVISED OF ALL FUTURE DEVELOPMENTS.

BT

#0143

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/18/84

TO: DIRECTOR, FBI

FROM: SAC, HONOLULU (70A-4715) (RUC)

UNSUB(S) [REDACTED]

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VICTIMS:

ET AL. - VICTIMS;
 CHILD DEVELOPMENT CENTER,
 UNITED STATES MILITARY ACADEMY,
 WEST POINT, NEW YORK;
 CGR - SEXUAL ABUSE OF CHILDREN;
 OO: NEW YORK

Re New York teletype to Bureau and all field offices,
 dated 11/30/84.

Enclosed for Bureau are two copies each of three
 FD-302s, and enclosed for New York are the original and one
 copy each of three FD-302s, with original notes relating the
 interviews of [REDACTED]

On 12/15/84, [REDACTED]

[REDACTED] telephone number [REDACTED]

[REDACTED] advised they are the parents of [REDACTED]
 who attended captioned institution between [REDACTED] and
 [REDACTED] and [REDACTED] respectively. They are not aware of

1cc AT-5062

ENCLOSURE

ENCLOSURE ATTACHED

- ② - Bureau (Enc. 6)
- 2 - New York (70A-5280) (NRA) (Enc. 9)
- 1 - Honolulu

RDG/bmr
 (5)

V-181

DE-252

70-74336-14

3 DEC 26 1984

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

HN 70A-4715

any changes in either [redacted] behavior or emotional state, nor are they aware of any suspicious circumstances surrounding captioned institution, and allowed [redacted] to be interviewed.

On 12/15/84, [redacted] were interviewed separately. Neither exhibited any adverse reactions while discussing captioned institution or offered any information of substantive value.

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As a result of these interviews, it is not believed [redacted] can be considered victims of this investigation.

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70-74336-14

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/84

[redacted]
[redacted] telephone number [redacted]
were advised of the identity of the interviewing agent and the nature of the interview concerning their children's attendance at the CHILD DEVELOPMENT CENTER (CDC), UNITED STATES MILITARY ACADEMY, West Point, New York. [redacted] related the following:

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He is [redacted] and has been assigned to [redacted] since [redacted]

[redacted] is their natural son and is described as:

Name:
Sex:
Race:
Date of Birth:
Place of Birth:
Hair:
Eyes:
Height:
Weight:

[redacted] is their natural daughter and is described as follows:

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Name:
Sex:
Race:
Date of Birth:
Place of Birth:
Hair:
Eyes:
Height:
Weight:

[redacted] attended the CDC from [redacted] through [redacted]. During [redacted] first year, his schedule was [redacted] usually [redacted]. Then it became [redacted]

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Investigation on 12/15/84 at [redacted] File # Honolulu 70A-4715

by SA [redacted] : bmr Date dictated 12/18/84

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HN 70A-4715

Continuation of interview of [REDACTED]

Page 2

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[REDACTED] the last year and a half.

[REDACTED] attended the CDC from [REDACTED] through [REDACTED] but did not have a regular schedule. [REDACTED] averaged only [REDACTED] usually [REDACTED]

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[REDACTED] usual teacher at the CDC was [REDACTED] (last name unknown). No other names of teachers are recalled.

[REDACTED] was too young at the time to express an opinion regarding a favorite teacher.

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[REDACTED] favorite teacher was a male who started working at the CDC just before they left. [REDACTED] liked this man because he did not yell as much as the other teachers. No description or name could be recalled.

When [REDACTED] turned [REDACTED] he showed a reluctance to attend the CDC. However, it is believed this reaction was more a result of his aging process than due to any unpleasant situation occurring at the CDC. Once it was explained to [REDACTED] why he had to attend the CDC, [REDACTED] became more agreeable.

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[REDACTED] never showed any reluctance to attend the CDC.

No unusual behavior by any teacher at the CDC was observed toward either [REDACTED] Neither [REDACTED] avoided or disliked any teacher.

There were no changes in either [REDACTED] behavior or emotional state during their attendance at the CDC.

Neither [REDACTED] exhibited any anti-social behavior.

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Neither [REDACTED] experienced any sleeping problems.

[REDACTED] was too young to begin toilet training, and [REDACTED] had already been toilet trained before attending the CDC.

HN 70A-4715

Continuation of interview of [REDACTED]

Page 3

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Neither [REDACTED] refused to move bowels at the CDC or became anally retentive at home.

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Neither [REDACTED] voiced any complaints of pain or discomfort upon moving bowels.

Neither [REDACTED] suffered any bladder or urinary tract infections while at the CDC.

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Neither [REDACTED] experienced any unexplained redness or swelling of the genital areas.

Neither [REDACTED] had any blood on their underclothing.

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Neither [REDACTED] complained of sore genital areas.

Neither [REDACTED] exhibited any fear while undressing.

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Neither [REDACTED] suffered any unexplained injuries.

No unusual individuals were observed at the CDC.

Neither [REDACTED] discussed playing any unusual games at the CDC.

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Neither [REDACTED] attempted tongue in mouth kissing.

Neither [REDACTED] exhibited any unusual sexually aggressive actions.

No conversations have occurred with others concerning anyone whose children may have been victimized while attending the CDC.

It was permissible to talk with both [REDACTED] [REDACTED] also attends a child care center [REDACTED] and would refer to it as well as the CDC as child care. It was

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HN 70A-4715

Continuation of interview of [REDACTED]

Page

4

unknown if [REDACTED] could distinguish between the two. [REDACTED] did not yet use words to refer to the genital areas. [REDACTED] did not attend a child care center [REDACTED] but would refer to the CDC as child care. The words [REDACTED] used to refer to the genital areas were unknown.

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She provided the last names of [REDACTED] friends [REDACTED] developed during [REDACTED] interview.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/84

[redacted] telephone number [redacted] was advised of the identity of the interviewing agent and that the nature of the interview concerned his attendance at the CHILD DEVELOPMENT CENTER (CDC) UNITED STATES MILITARY ACADEMY, West Point, New York. [redacted] was present during the interview. [redacted] related the following:

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He is the [redacted] son of [redacted]

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[redacted] He refers to the CDC and his current child care center as child care and was not always able to distinguish between the two; therefore, the interview was conducted in even broader terms than anticipated.

He is a very active child, extremely likable, not at all shy, and talkative.

He likes attending child care because he can play games with other children and draw pictures.

His friends at child care in New York were [redacted]

[redacted] (last names furnished by [redacted])

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He did not know the names of his teachers at child care.

He did not either like or dislike any teachers at child care.

He did not know any bad people at child care.

No one at child care made him sad.

No one at child care was mean to him, but once a teacher did pull him by his shirt sleeve. It did not hurt him.

He was not made to take off his clothes at child care, nor did he ever play any games without being clothed.

He did not play any silly games at child care.

Investigation on 12/15/84 at [redacted] File # Honolulu 70A-4715

by SA [redacted] bmr Date dictated 12/18/84

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HN 70A-4715

Continuation of interview of

, Page

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He only remembers playing "ET," a board game at child care.

He was never taken to the basement at child care.

He never had his picture taken at child care.

He was not shown any nude pictures at child care.

He was not scared by anything at child care.

He was not touched by anyone at child care in an unusual part of his body.

He was not taken away from the other children by anyone at child care.

No one at child care attempted to put anything inside of him.

No one unusual attended child care.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/84

[redacted]
[redacted] telephone number [redacted] was advised of the identity of the interviewing agent and that the nature of the interview concerned her attendance at the CHILD DEVELOPMENT CENTER (CDC), UNITED STATES MILITARY ACADEMY, West Point, New York. [redacted] related the following:

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[redacted] She is the [redacted] daughter of [redacted]

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She refers to the CDC as child care.

She is relatively shy, quiet, and reserved child.

She did not like attending child care because she was not allowed to talk with others, but had to remain quiet.

She did not have many friends at child care and could not recall any of their names or the names of her teachers.

She liked one male teacher and one female teacher because they did not yell as much as the other teachers.

There were no bad people at child care.

She was made sad at child care by teachers yelling at her and thought that was mean.

No one ever hurt her at child care.

Some children took their clothes off in the bathroom, while changing into pajamas for naps, but not at any other time.

She did not play any organized games at child care.

She was not allowed to go into the basement of the child care.

No one took pictures of her at child care.

Investigation on 12/15/84 at [redacted] File # Honolulu 70A-4715
by SA [redacted] Date dictated 12/18/84

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HN 70A-4715

Continuation of interview of _____

, Page

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She was not shown any nude pictures at child care.

She was not asked to keep a secret at child care.

Nothing at child care scared her.

Teachers at child care only touched children when they were in trouble, but not in any unusual areas of their bodies.

Sometimes teachers at child care would take a child in to another room to talk to them, but not for very long.

No one at child care put anything inside her.

No one unusual attended child care.

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RR HQ AFO

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FM FBI NEW YORK (70A-5280) (P) (NRA)

TO DIRECTOR FBI ROUTINE

ATTN:

GGCU

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ALL FBI FIELD OFFI ROUTINE

BT

UNCLAS E F T O SECTION 1 OF 3

UNSUB(S); [REDACTED] - VICTIMS; ET AL - VICTIMS; CHILD

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DEVELOPMENT CENTER, UNITED STATES MILITARY ACADEMY, WEST POINT, NEW YORK; CGR - SEXUAL ABUSE OF CHILDREN, OO:NEW YORK

THE INTERVIEWS OF PARENTS SHOULD COVER THE FOLLOWING ITEMS:

3 DEC 4 1984

1. DESCRIPTIVE DATA ON THE CHILD, INCLUDING DATE OF BIRTH.

2. DATES OF ATTENDANCE AT CDC AND SCHEDULE WHILE ATTENDING

RELATIVE TO:

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Exec. AD-Adm.	
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Telephone Rm.	
Director's Sec'y	

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PAGE TWO DE NY 0119 UNCLAS E F T O SECTION 1 OF 3

INCLUDING HOURS OF ATTENDANCE, DAYS OF THE WEEK ATTENDED AND ANY WEEKEND OR EVENING ATTENDANCE.

3. THE NAMES OF THE CHILD'S TEACHERS AT THE CDC.
4. NAME OF THE CHILD'S FAVORITE TEACHER, IF ANY.
5. ANY RELUCTANCE ON THE PART OF THE CHILD TO ATTEND THE CDC.
6. ANY UNUSUAL BEHAVIOR BY ANY TEACHER AT THE CDC TOWARDS THE CHILD. ANY AVOIDANCE OR DISLIKE OF ANY TEACHER AT THE CDC BY THE CHILD
7. ANY CHANGES IN THE CHILD'S BEHAVIOR OR EMOTIONAL STATE DURING THE PERIOD OF ATTENDANCE AT THE CDC.
8. ANY ACTING OUT BEHAVIOR ON THE PART OF THE CHILD TO INCLUDE: HOSTILITY, VIOLENCE, EXCESSIVE FORCE, REGRESSION, HIDING UNDER TABLES, REFUSING TO PLAY WITH OTHER CHILDREN, OR OTHER ANTI-SOCIAL BEHAVIOR.

PAGE THREE DE NY 0119 UNCLAS E F T O SECTION 1 OF 3

9. ANY NIGHTMARES, SLEEPING PROBLEMS, OR CHANGED SLEEPING HABITS.

10. IF THE CHILD IS EXPERIENCING NIGHTMARES, ANY STATEMENT MADE BY THE CHILD DURING OR CONCERNING THESE NIGHTMARES.

11. WAS THE CHILD TOILET TRAINED WHILE AT THE CDC?

12. REGRESSION IN THE CHILD'S TOILET TRAINING ABILITIES.

13. CHILD REFUSING TO MOVE BOWELS WHILE AT CDC OR BECOMING ANALLY RETENTIVE AT HOME.

14. CHILD VOICEING COMPLAINTS OF PAIN OR DISCOMFORT UPON MOVING HIS OR HER BOWELS.

15. ANY BLADDER OR URINARY TRACT INFECTIONS WHILE AT THE CDC.

16. ANY UNEXPLAINED REDNESS, SWELLING OR RASHES ON THE PENIS,

PAGE FOUR DE NY 0119 UNCLAS E F T O SECTION 1 OF 3
VAGINAL AREA OR RECTUM. IF SO, WHEN AND FOR HOW LONG DID THE
CONDITION EXIST, AND DID IT END ABRUPTLY.

17. BLOOD ON UNDERCLOTHING.

18. COMPLAINTS BY CHILD OF SORE GENITAL OR RECTAL AREA.

19. RELUCTANCE ON BEHALF OF THE CHILD TO HAVE HIS OR HER
GENITALS CLEANED WHILE BEING BATHED.

20. ANY RELUCTANCE ON THE CHILD'S PART IN REGARDS TO BEING
BATHED OR CHANGED IN GENERAL.

21. ANY FEAR ON THE PART OF THE CHILD REGARDING UNDRESSING.

22. UNEXPLAINED BUMPS, BRUISES, OR BITE MARKS.

23. ANY OBSERVATIONS BY PARENTS OF MEN AT THE CDC, OTHER THAN
WHAT APPEARED TO BE FATHERS PICKING UP THEIR CHILDREN.

24. ANY DISCUSSION BY CHILDREN OF PLAYING THE "MONKEY" GAME, "PAC MAN" GAME, OR ANY GAME THAT SOUNDS UNUSUAL OR DIFFERENT IN THE WAY THAT IT WAS PLAYED AT THE CDC, AND IF SO, THE NAME AND DESCRIPTION OF THAT GAME.

25. ANY ATTEMPTS BY THE CHILD AT TONGUE IN MOUTH KISSING (FRENCH KISSING) WITH THE PARENT.

26. ANY UNUSUAL SEXUALLY AGGRESSIVE ACTING OUT ON THE PART OF THE CHILD.

27. ANY CONVERSATIONS BY PARENTS WITH OTHER MILITARY SPOUSES CONCERNING ANY WHOSE CHILDREN MAY HAVE BEEN VICTIMIZED. IF SO, OBTAIN THE NAMES AND ADDRESSES OF THESE INDIVIDUALS.

INTERVIEWS WITH CHILDREN SHOULD INCLUDE QUESTIONS REGARDING THE FOLLOWING ITEMS:

1. DID THEY LIKE GOING TO THE CDC? (SUBSTITUTE THE CHILD'S TERM FOR THE CDC IN THESE QUESTIONS) WHY OR WHY OR NOT?

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FM FBI NEW YORK (73A-5280) (P) (NRA)

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ALL FBI FIELD OFFI ROUTINE

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UNCLAS E F T O SECTION 2 OF 3

11. DID THEY EVERY PLAY ANY "FUNNY" OR "SILLY" GAMES AT THE
CDC?

12. DID THEY HAVE THEIR CLOTHES ON OR OFF WHEN THEY PLAYED
THESE GAMES?

13. DID THEY EVER PLAY THE "MONKEY" GAME, THE "PAC MAN" GAME,
OR "RING AROUND THE ROSEY" AT THE CDC?

14. DID THEY PLAY THESE GAMES WITH THEIR CLOTHES ON OR OFF?

RELAYED TO:
AF

PAGE TWO DE NY 3126 UNCLAS E F T O SECTION 2 OF 3

15. IF THE CHILD IS A BOY, WAS HE EVER TAKEN DOWN TO THE BASEMENT OF THE CDC FOR "GAMES?" DESCRIBE THESE GAMES.

16. DID ANYONE EVER TAKE PICTURES OF THEM AT THE CDC?

17. DID THEY HAVE THEIR CLOTHES ON OR OFF WHEN THESE PICTURES WERE TAKEN?

18. DID ANYONE EVER SHOW THEM PICTURES OF CHILDREN OR BIG PEOPLE WITH THEIR CLOTHES OFF?

19. DID ANYONE AT THE CDC EVER ASK THEM TO KEEP A "SECRET?"

20. WHAT WAS THAT "SECRET", WHO TOLD THEM TO KEEP IT A SECRET, AND WHO WERE THEY NOT SUPPOSED TO TELL?

21. DID ANYTHING AT THE CDC "SCARE" THEM?

22. DID THEIR TEACHER OR ANYONE ELSE AT THE CDC EVER TOUCH

PAGE THREE DE NY 0120 UNCLAS E F T O SECTION 2 OF 3

THEIR GENITAL OR ANAL AREAS? (USE THE CHILD'S OWN TERM FOR HIS OR HER BODY PARTS.)

23. DID THEIR TEACHER OR ANYONE ELSE AT THE CDC EVER TAKE THEM AWAY FROM THE OTHER CHILDREN? WHERE TO?

24. DID THEIR TEACHER OR ANYONE ELSE EVER PUT A PENCIL, PEN, BRASS, OR ANYTHING ELSE "INSIDE OF THEM?"

25. DID THEIR TEACHER EVER BRING IN "FRIENDS" FOR STORY TIME? OBTAIN THE NAMES OR DESCRIPTIONS OF THESE FRIENDS.

LEADS

THE FOLLOWING LEADS CONTAIN THE CHILD'S NAME, DOB, PARENTS FIRST NAMES, FORWARDING ADDRESSES OBTAINED FROM THE UNITED STATES POSTAL SERVICE, AND MISCELLANEOUS INFORMATION WHICH MAY BE OF ASSISTANCE TO THE INTERVIEWING AGENTS. FOR THE INFORMATION OF SALTICORA AND KANSAS CITY, ADDITIONAL LEADS HAVE BEEN SET FORTH TO INTERVIEW PARENTS OF POTENTIAL VICTIMS WHO ARE ALSO FORMER CDC

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EMPLOYEES IN BOTH THEIR ROLE OF PARENT AND AS A FORMER EMPLOYEE.
THESE PARENTS ARE IDENTIFIED AS FORMER EMPLOYEES IN THIS
COMMUNICATION.

ALEXANDRIA. AT [REDACTED] WILL INTERVIEW [REDACTED]

[REDACTED], DOB [REDACTED] PARENT'S WORK ADDRESS [REDACTED]

[REDACTED] FATHER [REDACTED] MOTHER [REDACTED]

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ANCHORAGE. AT [REDACTED] WILL INTERVIEW [REDACTED]

[REDACTED], DOB [REDACTED] AT [REDACTED] FATHER'S WORK

ADDRESS [REDACTED] PARENTS

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AT [REDACTED] WILL INTERVIEW [REDACTED]

DOB [REDACTED]

[REDACTED] PARENTS - [REDACTED]

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b7C

2. WILL INTERVIEW [REDACTED] DOB UNKNOWN, AGE [REDACTED] AT

[REDACTED] PARENTS - [REDACTED]

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BALTIMORE.

AT

WILL INTERVIEW

DOE

PARENTS -

IS ALSO A FORMER CDC

EMPLOYEE, HAVING WORKED AT THE CENTER FROM APPROXIMATELY

HER CHILD WAS IDENTIFIED AS A

A SUSPECT IN THIS INVESTIGATION.

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AT

WILL INTERVIEW

DOB

TELEPHONE NUMBER

PARENTS -

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BOSTON.

AT

WILL INTERVIEW

DOB

PARENTS -

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AT

WILL INTERVIEW

DOE

AT

PARENTS -

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PAGE SIX DE NY 0120 UNCLAS E F T O SECTION 2 OF 3

AND [REDACTED]

AT [REDACTED] WILL INTERVIEW [REDACTED] DOB [REDACTED]

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[REDACTED] CARE OF [REDACTED]

PARENTS - [REDACTED] WAS PRESENT AT THE
CDC ON [REDACTED] THE DATE OF THE ALLEGED INCIDENT INVOLVING
VICTIM [REDACTED].

CHARLOTTE. AT [REDACTED] WILL INTERVIEW [REDACTED]

[REDACTED] DOB [REDACTED] AT [REDACTED]

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PARENTS - [REDACTED]

CLEVELAND. AT [REDACTED] WILL INTERVIEW [REDACTED]

DOB UNKNOWN, AT [REDACTED] PARENTS - [REDACTED]

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[REDACTED] TELEPHONE WORK NUMBER FOR [REDACTED]

DENVER. AT [REDACTED] WILL INTERVIEW [REDACTED]

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FM FBI NEW YORK (70A-5280) (P) (NRA)

TO DIRECTOR FBI ROUTINE

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UNCLAS E F T O SECTION 3 OF 3

[REDACTED] DOB [REDACTED] AT [REDACTED] PARENTS -

[REDACTED]

[REDACTED] PER USMA RECORDS.

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EL PASO. AT [REDACTED] WILL INTERVIEW [REDACTED]

DOB [REDACTED] AT [REDACTED] PARENTS - [REDACTED]

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[REDACTED]

AT [REDACTED] WILL INTERVIEW [REDACTED] DOB

[REDACTED] AT WORK ADDRESS [REDACTED]

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[REDACTED] PARENTS - [REDACTED]

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HONALULU. AT [REDACTED] WILL INTERVIEW [REDACTED]

DOB [REDACTED]

AT [REDACTED]

[REDACTED] PARENTS - [REDACTED]

KANSAS CITY. AT [REDACTED] WILL INTERVIEW [REDACTED]

[REDACTED] DOB [REDACTED]

AT [REDACTED]

[REDACTED] PARENTS - [REDACTED]

WORK TELEPHONE [REDACTED]

HOME TELEPHONE [REDACTED]

AT [REDACTED]

WILL INTERVIEW [REDACTED]

DOB [REDACTED]

[REDACTED] AT [REDACTED]

PARENTS - [REDACTED]

AT [REDACTED]

WILL INTERVIEW [REDACTED]

DOB [REDACTED]

[REDACTED] PARENTS - [REDACTED]

2. WILL INTERVIEW [REDACTED]

DOB [REDACTED]

AND [REDACTED]

[REDACTED] DOB [REDACTED]

PARENTS - [REDACTED]

3. WILL INTERVIEW [REDACTED] DOB [REDACTED] AND

[REDACTED] DOB [REDACTED] AT [REDACTED]

[REDACTED] PARENTS - [REDACTED]

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4. WILL INTERVIEW [REDACTED], DOB UNKNOWN, AT [REDACTED]

[REDACTED], PARENTS' NAMES UNKNOWN.

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5. WILL INTERVIEW [REDACTED] DOB [REDACTED] AT

[REDACTED] PARENTS [REDACTED]

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6. WILL INTERVIEW [REDACTED] DOB [REDACTED] AT

[REDACTED] PARENTS - [REDACTED]

b6
b7C

7. WILL INTERVIEW [REDACTED] DOB [REDACTED] AT [REDACTED]

[REDACTED] PARENTS - [REDACTED]

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8. WILL INTERVIEW [REDACTED] DOB [REDACTED] AT

[REDACTED] PARENTS - [REDACTED]

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9. WILL INTERVIEW [REDACTED] DOB [REDACTED] AND [REDACTED]
[REDACTED] DOB [REDACTED] AT [REDACTED] PARENTS - [REDACTED]
[REDACTED]

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10. WILL INTERVIEW [REDACTED] DOB [REDACTED] AND
[REDACTED] DOB [REDACTED] AT [REDACTED] PARENTS
- [REDACTED]

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11. WILL INTERVIEW [REDACTED] DOB [REDACTED], AT [REDACTED]
[REDACTED] PARENTS - [REDACTED] [REDACTED]

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[REDACTED] IS A FORMER CDC EMPLOYEE WHO WORKED AT THE CENTER DURING
[REDACTED]

12. WILL INTERVIEW [REDACTED] DOB UNKNOWN, AT [REDACTED]
[REDACTED] PARENTS - [REDACTED]

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13. WILL INTERVIEW [REDACTED], DOB
[REDACTED] AT [REDACTED] PARENTS [REDACTED]
[REDACTED]

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14. WILL INTERVIEW [REDACTED] DOB UNKNOWN, AT [REDACTED]

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[REDACTED], PARENTS - [REDACTED]

15. WILL INTERVIEW [REDACTED] DOB [REDACTED] AT [REDACTED]

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[REDACTED], PARENTS - [REDACTED]

LOUISVILLE. AT [REDACTED] WILL INTERVIEW [REDACTED]

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b7C

[REDACTED] DOB [REDACTED]

AT [REDACTED] PARENTS - [REDACTED]

NEWARK. AT [REDACTED] WILL INTERVIEW [REDACTED]

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[REDACTED] DOB UNKNOWN, AT [REDACTED] PARENTS [REDACTED]

AT [REDACTED] WILL INTERVIEW [REDACTED] DOB

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[REDACTED], DOB [REDACTED] AND [REDACTED]

[REDACTED] DOB [REDACTED] AT [REDACTED] PARENTS - [REDACTED]

[REDACTED] WORK TELEPHONE NUMBER [REDACTED]

NORFOLK. AT [REDACTED] WILL INTERVIEW [REDACTED]

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[REDACTED] DOB [REDACTED] AND [REDACTED]

PAGE SIX DE NY 0121 UNCLAS E F T O SECTION 3 OF 3

[REDACTED] PARENTS - [REDACTED]

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SAN ANTONIO. AT [REDACTED] WILL INTERVIEW

[REDACTED] DOB [REDACTED] FATHER'S WORK ADDRESS [REDACTED]

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b7C

[REDACTED]

PARENTS - [REDACTED]

AT [REDACTED] [REDACTED] DOB

[REDACTED] PARENTS - [REDACTED]

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b7C

[REDACTED]

WFO. AT [REDACTED] WILL INTERVIEW [REDACTED] DOB

[REDACTED] AT

FATHER'S ADDRESS, [REDACTED]

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[REDACTED] PARENTS - [REDACTED]

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PP HQ

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FEDERAL BUREAU
OF INVESTIGATION

R 152215Z NOV 84

FM FBI NEW YORK (70A-5280) (P) (NRA)

TO DIRECTOR FBI PRIORITY

ATTN: UNIT CHIEF [REDACTED] GGCU

BT

UNCLAS

UNSUB (S); [REDACTED] - VICTIM; ET AL - VICTIMS; CHILD
DEVELOPMENT CENTER, UNITED STATES MILITARY ACADEMY, WEST POINT, NEW
YORK; CGR - SEXUAL ABUSE OF CHILDREN; OO: NEW YORK

RENYTEL TO THE BUREAU, DATED NOVEMBER 1, 1984. *ru/10*

FOR THE INFORMATION OF THE BUREAU, AS OF THE CLOSE OF BUSINESS
ON NOVEMBER 8, 1984, 356 CHILDREN WHO HAVE ATTENDED THE WEST POINT
CHILD DEVELOPMENT CENTER (CDC) HAVE BEEN INTERVIEWED BY AGENTS
ASSIGNED TO THIS INVESTIGATION. APPROXIMATELY 360 CHILDREN AND/OR

70
[REDACTED]

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THEIR PARENTS REMAIN TO BE INTERVIEWED. NO COMMON SUSPECTS OR SIMILAR PATTERNS OF SEXUAL ABUSE HAVE EMERGED CONCERNING THOSE CHILDREN WHO, IN THE OPINION OF CHILD ABUSE SPECIALIST [REDACTED] ARE POSSIBLE OR PROBABLE VICTIMS.

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ON [REDACTED] WAS SCREENED BY [REDACTED] FOR THE FIRST TIME. HE STATED THAT HIS TEACHER WAS [REDACTED] (LAST NAME UNKNOWN) (LNU), THAT HE WAS HURT AT THE CDC, AND POINTED TO A DOLL'S BUTTOCKS. [REDACTED] WAS INTERVIEWED FOR THE SECOND TIME AND INDICATED THAT HER TEACHER [REDACTED] (LNU) TOUCHED AND TICKLED HER VAGINA UNTIL IT HURT. ALSO ON [REDACTED] [REDACTED] WERE SCREENED FOR THE THIRD TIME.

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[REDACTED] STATED ONLY THAT THE "MONKEY GAME" MADE HIM MAD AND HE DID NOT LIKE IT. [REDACTED] SAID THAT AN UNKNOWN TEACHER [REDACTED] WITH HER HAND, [REDACTED] MADE HER FEEL BAD, AND THAT LITTLE BOYS LIKE THE CDC, BUT LITTLE GIRLS DO NOT.

ON [REDACTED] WAS SCREENED BY [REDACTED] FOR THE FIRST TIME. HE STATED THAT HE PLAYED THE "MONKEY GAME" AND THAT HE WAS "SPANKED" ON HIS PENIS AT THE CDC FOR BEING BAD. [REDACTED]

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[REDACTED] WAS INTERVIEWED FOR THE SECOND TIME AND STATED SHE WOULD BE PUNISHED AND WOULD GET INTO TROUBLE IF SHE REVEALED AN UNKNOWN SECRET. [REDACTED] WERE SCREENED FOR THE THIRD TIME ON [REDACTED] STATED THAT THE CHILDREN TOOK THEIR CLOTHES OFF TO PLAY A "PAC-MAN" GAME; THAT THEY ALSO PLAYED A "TOUCHING" GAME AT THE CDC AND ILLUSTRATED THIS BY TOUCHING A DOLL'S PENIS; AND ALSO STATED THAT THE CHILDREN'S STOMACHES WERE RUBBED WHILE THEIR CLOTHES WERE OFF. [REDACTED] STATED THAT THE CHILDREN PLAYED "RING AROUND THE ROSE," "PAC-MAN" AND DANCED, ALL WITH THEIR CLOTHES OFF.

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AS OF THIS DATE, 35 PREVIOUS EMPLOYEES OF THE CDC HAVE BEEN INTERVIEWED CONCERNING ANY INDICATIONS OR OBSERVATIONS OF CHILD ABUSE THAT THEY MIGHT HAVE WITNESSED WHILE AT THE CENTER. NONE OF THESE INDIVIDUALS HAVE PROVIDED ANY INFORMATION OF VALUE.

THE BUREAU WILL BE KEPT ADVISED OF FURTHER DEVELOPMENTS.

BT

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PP HQ

DE NY #0139 3132338

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FM FBI NEW YORK (75A-5283-SUB E) (P) (WRA)

TO DIRECTOR FBI PRIORITY

ATTN: ASSISTANT SECTION CHIEF [REDACTED] BUDGET AND ACCOUNTING

ATTN: SECTION, ADMINISTRATIVE SERVICES DIVISION, ROOM 6036

BT

UNCLAS

UNSUB (S); [REDACTED] - VICTIM; ET AL - VICTIMS; CHILD
DEVELOPMENT CENTER, U.S. MILITARY ACADEMY, WEST POINT, NEW YORK;
CCR-Sexual Abuse of Children; DC:NY

RENYTEL TO BUREAU NOVEMBER 1, 1984 AND TELEPHONE CALL SSA

[REDACTED] NYO TO BUREAU SUPERVISOR [REDACTED] GENERAL

GOVERNMENT CRIMES UNIT (GGCU), THIS DATE.

IT REQUESTED THAT A WIRE TRANSFER IN THE AMOUNT OF \$6,500.00 BE

NOV 20 1984

CRIM DIV

MAY 14 1985

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Tech. Servs.	
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Telephone Rm.	
Director's Sec'y	

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Lodging thru 10/27/84

APPROVED FOR EXPENSES ALREADY INCURRED IN THIS INVESTIGATION. THIS TOTAL AMOUNT IS COMPRISED OF \$3,987.50 FOR LODGING EXPENSES OF SPECIAL AGENTS AT THE PALISADE HOTEL INC., AND OF \$2,512.50 FOR THE FEES AND SERVICES OF CHILD ABUSE PROFESSIONAL [REDACTED] FROM OCTOBER 5, 1984 THRU OCTOBER 19, 1984. [REDACTED] HAS BEEN UNDER CONTRACT WITH THE BUREAU AND SPENT THIRTY-THREE AND ONE-HALF HOURS AT \$75.00 PER HOUR INTERVIEWING POSSIBLE VICTIMS OF CHILD SEXUAL ABUSE DURING THIS TIME PERIOD.

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THE WIRE TRANSFER SHOULD BE SENT TO THE MARINE MIDLAND BANK N.A., 296 MAIN STREET, HIGHLAND FALLS, NEW YORK, 10928, TELEPHONE NUMBER (914) 446-4773, AND SHOULD BE DIRECTED TO BANK VICE-PRESIDENT [REDACTED] IN THE NAME OF SA [REDACTED] SAC AUTHORITY HAS BEEN GRANTED FOR THESE EXPENDITURES AND FOR THE WIRE TRANSFER.

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IT IS ALSO REQUESTED THAT THE \$5,000.00 CASE FUND BE RENEWED PER SAC AUTHORITY SINCE A WIRE TRANSFER WILL EXCEED THE INITIAL CASE FUND AUTHORIZATION. ADDITIONAL EXPENSES OF THIS MAGNITUDE WILL BE FORTHCOMING AS THIS INVESTIGATION PROGRESSES.

BT

#0139

Lodging handled in person
possibly thru 12/84
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RR HQ AFO

DE NY 016Z 3352343

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R 301852Z NOV 84

FM FBI NEW YORK (70A-5200) (P) (NRA)

TO DIRECTOR FBI ROUTINE

ATTN: [REDACTED] GGCU

ALL FBI FIELD OFFI ROUTINE

BT

UNCLAS E F T O SECTION 1 OF 4

UNSUB(S); [REDACTED] - VICTIMS; ET AL - VICTIMS; ^① CHILD
DEVELOPMENT CENTER, UNITED STATES MILITARY ACADEMY, WEST POINT, NEW
YORK; CGR - SEXUAL ABUSE OF CHILDREN; OO:NEW YORK

^{NR}
REMYTEL TO BUREAU DATED NOVEMBER 23, 1984 AND
NOVEMBER 29, 1984.

70-74336-17X
FOR INFORMATION OF ALL OFFICES RE TELETYPE NOVEMBER 29, 1984
FIRST SEVERAL PAGES INADVERTENTLY DELETED SHOULD READ AS FOLLOWS: 1984

70 JUN 21 1985

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FEDERAL BUREAU
OF INVESTIGATION

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Exec AD-LES	
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Off. of Cong.	
Public Affs.	
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Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

[REDACTED]

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A COPY OF THIS TELETYPE IS BEING SENT TO ALL FIELD OFFICES AT THIS TIME SINCE FUTURE LEADS FOR ADDITIONAL OFFICES MAY BE FORTHCOMING.

THE BACKGROUND OF THIS INVESTIGATION WAS SET FORTH IN REFERENCED TELETYPE.

LEADS CONTAINED HEREIN WILL BE TO INTERVIEW THE PARENTS OF POTENTIAL VICTIM CHILDREN AND ALSO THE CHILDREN THEMSELVES. PER CHILD DEVELOPMENT CENTER REGISTRATION RECORDS, THESE CHILDREN ATTENDED THE CENTER DURING THE PERIOD OF THE ALLEGED SEXUAL ABUSE, BUT THEY HAVE SINCE TRANSFERRED FROM WEST POINT.

THE PURPOSE OF THE INTERVIEWS ARE TO ASSESS WHETHER OR NOT THE CHILD IS A POSSIBLE VICTIM OF SEXUAL ABUSE. THESE ASSESSMENTS ARE BASED UPON VARIOUS SYMPTOMS IN BEHAVIOR PATTERNS OBSERVED BY PARENTS, AND UPON STATEMENTS MADE BY THE CHILDREN TO EITHER THEIR PARENTS OR TO THE INTERVIEWING AGENTS. EXPERIENCE GAINED THUS FAR IN THE WEST POINT INVESTIGATION SUGGESTS THAT PARENTS SHOULD BE

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INTERVIEWED FIRST WITHOUT THEIR CHILDREN PRESENT.

IN ADDITION TO THE SUGGESTIONS SET FORTH BELOW, THE INTERVIEWING AGENTS SHOULD FAMILIARIZE THE CHILD'S TERMINOLOGY IN REFERRING TO HIS OR HER GENITAL AND RECTAL AREAS (FOR EXAMPLE, "POT-PO", "PRIVATE PARTS", "WEIE", "TOUSCHIE") INCLUDING THE TERMS USED TO DISTINGUISH BETWEEN THE TWO AREAS. AGENTS SHOULD ALSO FAMILIARIZE THE CHILD'S TERM FOR THE WEST POINT CHILD DEVELOPMENT CENTER (CDC) (FOR EXAMPLE, "DAYCARE", "CHILDCARE", "NURSERY") SO AS NOT TO CONFUSE IT WITH A DAY CARE CENTER CURRENTLY BEING USED OR WITH THE WEST POINT PRE-SCHOOL, WHICH WAS LOCATED IN THE SAME BUILDING AS THE CDC AND WHICH WAS ATTENDED SIMULTANEOUSLY WITH THE CDC BY MANY CHILDREN. KNOWLEDGE OF THESE TERMS WILL AID THE FBI AGENT DURING HIS INTERVIEW WITH THE CHILD.

FOLLOWING THE INTERVIEW OF THE PARENT, THE AGENT SHOULD OBTAIN PERMISSION TO INTERVIEW THE CHILD AWAY FROM THE PARENTS IF AT ALL POSSIBLE. YOUNG CHILDREN WILL BE RELUCTANT TO TELL ABOUT ANYTHING THEY VIEW AS "WRONG" OR "BAD" WITH THEIR PARENTS PRESENT. DURING THIS INVESTIGATION, HOWEVER, THE YOUNGER CHILDREN WOULD OFTEN

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NOT SPEAK TO THE AGENTS WITHOUT THEIR PARENTS PRESENT. IN SEVERAL INSTANCES, PARENTS REFUSED TO ALLOW THEIR CHILDREN TO BE INTERVIEWED UNDER ANY CIRCUMSTANCES. HOWEVER, EVERY ATTEMPT SHOULD BE MADE TO PERSUADE THE PARENTS TO ALLOW THEIR CHILD TO BE INTERVIEWED, SINCE THE DECISION TO PROSECUTE WILL BE BASED PRIMARILY UPON THE STATEMENTS MADE BY THE VICTIM CHILDREN. IN ADDITION, PARENTS SHOULD BE ADVISED THAT EXPERTS IN THIS FIELD BELIEVE THAT ANY SUPPRESSED ANXIETY OR ANXIETY DUE TO SEXUAL ABUSE WILL OFTEN MANIFEST ITSELF SOMEWHAT IN THE FUTURE. SUCH MANIFESTATIONS INCLUDE PHYSICAL PROBLEMS SUCH AS HEAD-ACHES AND STOMACH ACHES, GENERAL BEHAVIOR PROBLEMS SUCH AS CRYING AND NIGHTMARES, FAMILY PROBLEMS SUCH AS AN ABSENT FATHER, PARENTS ARE DISOBTEDIENT, PEER PROBLEMS SUCH AS SEX PLAY INAPPROPRIATE TO AGE AND DIFFICULTIES IN RELATIONSHIPS WITH FRIENDS OF THE OPPOSITE SEX, AND SCHOOL PROBLEMS SUCH AS DAY DREAMING AND DISRUPTIVENESS.

THE INTERVIEWS OF THE CHILDREN CAN BE MORE GENERAL IN NATURE AND SHOULD CONSIST, TO THE DEGREE POSSIBLE, OF OPEN-ENDED QUESTIONS. TOPICS TO BE COVERED DURING THE CHILD INTERVIEWS ARE ALSO LISTED BELOW.

BASED UPON THEIR ASSESSMENT, THE INTERVIEWING AGENTS SHOULD BE ABLE TO DETERMINE WHETHER OR NOT THE CHILD IS A POSSIBLE VICTIM OF SEXUAL ABUSE, AND IF SO, ARRANGEMENTS SHOULD BE MADE FOR THE SCREENING OF THAT CHILD BY A PROFESSIONAL. BORDERLINE CASES SHOULD BE DECIDED IN FAVOR OF SCREENING. REGARDLESS OF THE PROFESSIONAL'S TITLE, SUCH AS A CHILD ABUSE SPECIALIST, CHILD PSYCHOLOGIST, OR CHILD PLAY THERAPIST, THIS PERSON MUST BE ABLE TO SUCCESSFULLY INTERVIEW THE CHILD AND ELICIT INFORMATION OF TESTIMONIAL VALUE. IN ADDITION, HE OR SHE MUST BE QUALIFIED AS AN EXPERT IN THE FIELD, AND MUST BE WILLING TO TRAVEL TO NEW YORK TO TESTIFY IN ANY POSSIBLE GRAND JURY OR TRIAL COURT PROCEEDINGS. THE SCREENING SESSIONS BETWEEN THE CHILD AND THE PROFESSIONAL MUST ALSO BE VIDEO AND AUDIO TAPE'D AND PRESERVED AS EVIDENCE. WHILE NO CHILDREN WILL BE FORCED TO TESTIFY IN THIS MATTER, PARENTS SHOULD BE MADE AWARE THAT THIS IS A CRIMINAL INVESTIGATION WITH PROSECUTION AS THE END GOAL, AS OPPOSED TO A THERAPEUTIC EXERCISE DESIGNED SOLELY TO DE-TRAUMATIZE VICTIM CHILDREN. CONVERSELY, BOTH THE NYO AND THE UNITED STATES ATTORNEY'S OFFICE FOR THE SDNY ARE KEENLY AWARE OF THE STRONG EMOTIONS SURROUNDING THIS TYPE OF INVESTIGATION, AND EVERY EFFORT

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WILL BE MADE TO DEAL WITH THE NEEDS AND WISHES OF BOTH PARENTS AND VICTIM CHILDREN IN A SENSITIVE MANNER. A WELL-DESIGNED, PROFESSIONAL SCREENING SESSION CAN GOVERN BOTH TO OBTAIN THE INFORMATION NEEDED FOR A SUCCESSFUL PROSECUTION, AS WELL AS TO REDUCE THE FEARS AND ANXIETIES OF THE VICTIM CHILD.

THE RESULTS OF BOTH POSITIVE AND NEGATIVE ASSESSMENT INTERVIEWS SHOULD BE PLACED ON FD-302'S, WHICH SHOULD ALSO INCLUDE THE BACKGROUND DATA OBTAINED FROM PARENTS AND RESPONSES TO THE QUESTIONS SET FORTH IN THIS TELETYPE. SEPARATE FD-302'S SHOULD BE PREPARED FOR INTERVIEWS OF PARENTS AND INTERVIEWS OF EACH CHILD. IF A PARENT REFUSES TO ALLOW THEIR CHILD TO BE INTERVIEWED, STATE THIS FACT IN THE PARENT'S FD-302.

ANY QUESTIONS REGARDING THIS TELETYPE SHOULD BE REFERRED TO SSA

[REDACTED] NEW ROCHELLE RA, FTS TELEPHONE NUMBER 661-1550, COMMERCIAL TELEPHONE NUMBER 914-576-3300 EXTENSION 229, OR SA [REDACTED]
[REDACTED] WEST POINT COMMAND POST, COMMERCIAL TELEPHONE NUMBER 914-446-2833 OR 2608.

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THE INTERVIEWS OF PARENTS SHOULD COVER THE FOLLOWING ²⁷ITEMS:

1. DESCRIPTIVE DATA ON THE CHILD, INCLUDING DATE OF BIRTH.
2. DATES OF ATTENDANCE AT CDC AND SCHEDULE WHILE ATTENDING, INCLUDING HOURS OF ATTENDANCE, DAYS OF THE WEEK ATTENDED AND ANY WEEKEND OR EVENING ATTENDANCE.
3. THE NAMES OF THE CHILD'S TEACHERS AT THE CDC.
4. NAME OF THE CHILD'S FAVORITE TEACHER, IF ANY.

5. ANY RELUCTANCE ON THE PART OF THE CHILD TO ATTEND THE CDC.
6. ANY UNUSUAL BEHAVIOR BY ANY TEACHER AT THE CDC TOWARDS THE CHILD. ANY AVOIDANCE OR DISLIKE OF ANY TEACHER AT THE CDC BY THE CHILD
7. ANY CHANGES IN THE CHILD'S BEHAVIOR OR EMOTIONAL STATE DURING THE PERIOD OF ATTENDANCE AT THE CDC.
8. ANY ACTING OUT BEHAVIOR ON THE PART OF THE CHILD TO INCLUDE: HOSTILITY, VIOLENCE, EXCESSIVE FORCE, REGRESSION, HIDING UNDER TABLES, REFUSING TO PLAY WITH OTHER CHILDREN, OR OTHER ANTI-SOCIAL BEHAVIOR.
9. ANY NIGHTMARES, SLEEPING PROBLEMS, OR CHANGED SLEEPING HABITS.
10. IF THE CHILD IS EXPERIENCING NIGHTMARES, ANY STATEMENT MADE BY THE CHILD DURING OR CONCERNING THESE NIGHTMARES.

11. WAS THE CHILD TOILET TRAINED WHILE AT THE CDC?

12. REGRESSION IN THE CHILD'S TOILET TRAINING ABILITIES.

13. CHILD REFUSING TO MOVE BOWELS WHILE AT CDC OR BECOMING ANALLY RETENTIVE AT HOME.

14. CHILD VOICEING COMPLAINTS OF PAIN OR DISCOMFORT UPON MOVING HIS OR HER BOWELS.

15. ANY BLADDER OR URINARY TRACT INFECTIONS WHILE AT THE CDC.

16. ANY UNEXPLAINED REDNESS, SWELLING OR RASHES ON THE PENIS, VAGINAL AREA OR RECTUM. IF SO, WHEN AND FOR HOW LONG DID THE CONDITION EXIST, AND DID IT END ABRUPTLY.

17. BLOOD ON UNDERCLOTHING.

18. COMPLAINTS BY CHILD OF SORE GENITAL OR RECTAL AREA.

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19. RELUCTANCE ON BEHALF OF THE CHILD TO HAVE HIS OR HER GENITALS CLEANED WHILE BEING BATHED.

20. ANY RELUCTANCE ON THE CHILD'S PART IN REGARDS TO BEING BATHED OR CHANGED IN GENERAL.

21. ANY FEAR ON THE PART OF THE CHILD REGARDING UNDESSING.

22. UNEXPLAINED BUMPS, BRUISES, OR BITE MARKS.

23. ANY OBSERVATIONS BY PARENTS OF MEN AT THE CDC, OTHER THAN WHAT APPEARED TO BE FATHERS PICKING UP THEIR CHILDREN.

24. ANY DISCUSSION BY CHILDREN OF PLAYING THE "MONKEY" GAME, "PAC MAN" GAME, OR ANY GAME THAT SOUNDS UNUSUAL OR DIFFERENT IN THE WAY THAT IT WAS PLAYED AT THE CDC, AND IF SO, THE NAME AND DESCRIPTION OF THAT GAME.

25. ANY ATTEMPTS BY THE CHILD AT TONGUE IN MOUTH KISSING

(FRENCH KISSING) WITH THE PARENT.

26. ANY UNUSUAL SEXUALLY AGGRESSIVE ACTING OUT ON THE PART OF THE CHILD.

27. ANY CONVERSATIONS BY PARENTS WITH OTHER MILITARY SPOUSES CONCERNING ANY WHOSE CHILDREN MAY HAVE BEEN VICTIMIZED. IF SO, OBTAIN THE NAMES AND ADDRESSES OF THESE INDIVIDUALS.

INTERVIEWS WITH CHILDREN SHOULD INCLUDE QUESTIONS REGARDING THE FOLLOWING ²⁵ ITEMS:

1. DID THEY LIKE GOING TO THE CDC? (SUBSTITUTE THE CHILD'S TERM FOR THE CDC IN THESE QUESTIONS) WHY OR WHY OR NOT?

2. WHO WERE THEIR FRIENDS AT THE CDC?

3. WHO WERE THEIR TEACHERS AT THE CDC?

4. WHICH TEACHERS DID THEY LIKE?

5. WHICH TEACHERS DID THEY NOT LIKE? WHY?

6. WHERE WERE ANY "BAD" PEOPLE AT THE CDC?

7. DID THEIR TEACHER OR ANYONE ELSE EVER MAKE THEM SAD?

8. WAS THEIR TEACHER OR ANYONE ELSE AT THE CDC MEAN TO THEM?

9. DID THEIR TEACHER OR ANYONE ELSE EVER HURT THEM? HOW?
WHERE ON THEIR BODY?

10. DID ANYONE AT THE CDC EVER MAKE THEM TAKE THEIR CLOTHES
OFF?

11. DID THEY EVER PLAY ANY "FUNNY" OR "SILLY" GAMES AT THE
CDC?

12. DID THEY HAVE THEIR CLOTHES ON OR OFF WHEN THEY PLAYED
THESE GAMES?

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UNCLAS E F T O SECTION 3 OF 4

13. DID THEY EVER PLAY THE "MONKEY" GAME, THE "PAC MAN" GAME,
OR "RING AROUND THE ROSEY" AT THE CDC?

14. DID THEY PLAY THESE GAMES WITH THEIR CLOTHES ON OR OFF?

15. IF THE CHILD IS A BOY, WAS HE EVER TAKEN DOWN TO THE
BASEMENT OF THE CDC FOR "GAMES?" DESCRIBE THESE GAMES.

16. DID ANYONE EVER TAKE PICTURES OF THEM AT THE CDC?

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17. DID THEY HAVE THEIR CLOTHES ON OR OFF WHEN THESE PICTURES WERE TAKEN?

18. DID ANYONE EVER SHOW THEM PICTURES OF CHILDREN OR BIG PEOPLE WITH THEIR CLOTHES OFF?

19. DID ANYONE AT THE CDC EVER ASK THEM TO KEEP A "SECRET?"

20. WHAT WAS THAT "SECRET", WHO TOLD THEM TO KEEP IT A SECRET, AND WHO WERE THEY NOT SUPPOSED TO TELL?

21. DID ANYTHING AT THE CDC "SCARE" THEM?

22. DID THEIR TEACHER OR ANYONE ELSE AT THE CDC EVER TOUCH THEIR GENITAL OR ANAL AREAS? (USE THE CHILD'S OWN TERM FOR HIS OR HER BODY PARTS.)

23. DID THEIR TEACHER OR ANYONE ELSE AT THE CDC EVER TAKE THEM AWAY FROM THE OTHER CHILDREN? WHERE TO?

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24. DID THEIR TEACHER OR ANYONE ELSE EVER PUT A PENCIL, PEN, BEADS, OR ANYTHING ELSE "INSIDE OF THEM?"

25. DID THEIR TEACHER EVER BRING IN "FRIENDS" FOR STORY TIME? OBTAIN THE NAMES OR DESCRIPTIONS OF THESE FRIENDS.

LEADS

THE FOLLOWING LEADS CONTAIN THE CHILD'S NAME, DOB, PARENTS FIRST NAMES, FORWARDING ADDRESSES OBTAINED FROM THE UNITED STATES POSTAL SERVICE, AND MISCELLANEOUS INFORMATION WHICH MAY BE OF ASSISTANCE TO THE INTERVIEWING AGENTS. FOR THE INFORMATION OF BALTIMORE AND KANSAS CITY, ADDITIONAL LEADS HAVE BEEN SET FORTH TO INTERVIEW PARENTS OF POTENTIAL VICTIMS WHO ARE ALSO FORMER CDC EMPLOYEES IN BOTH THEIR ROLE OF PARENT AND AS A FORMER EMPLOYEE. THESE PARENTS ARE IDENTIFIED AS FORMER EMPLOYEES IN THIS COMMUNICATION.

ALEXANDRIA. AT [REDACTED] WILL INTERVIEW [REDACTED]

[REDACTED] DOB [REDACTED] PARENT'S WORK ADDRESS [REDACTED]

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[REDACTED] FATHER [REDACTED], MOTHER [REDACTED]

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ANCHORAGE.

AT [REDACTED]

WILL INTERVIEW [REDACTED]

[REDACTED] DOB [REDACTED]

AT [REDACTED]

FATHER'S WORK

ADDRESS [REDACTED]

PARENTS

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AT [REDACTED]

WILL INTERVIEW [REDACTED]

DOB [REDACTED]

[REDACTED] PARENTS - [REDACTED]

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2. WILL INTERVIEW [REDACTED]

DOB UNKNOWN, AGE [REDACTED]

AT [REDACTED]

[REDACTED] PARENTS - [REDACTED]

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BALTIMORE.

AT [REDACTED]

WILL INTERVIEW [REDACTED]

[REDACTED] DOB [REDACTED]

PARENTS - [REDACTED]

[REDACTED] IS ALSO A FORMER CDC

EMPLOYEE, HAVING WORKED AT THE CENTER FROM APPROXIMATELY [REDACTED]

[REDACTED] HER CHILD [REDACTED]

WAS IDENTIFIED AS A

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[REDACTED] A SUSPECT IN THIS INVESTIGATION.

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AT [REDACTED] WILL INTERVIEW [REDACTED] DOB

[REDACTED] AT [REDACTED]

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[REDACTED] TELEPHONE NUMBER [REDACTED] PARENTS - [REDACTED]

BOSTON. AT [REDACTED] WILL INTERVIEW [REDACTED]

[REDACTED] DOB [REDACTED]

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[REDACTED] PARENTS - [REDACTED]

AT [REDACTED] WILL INTERVIEW [REDACTED]

[REDACTED] DOB [REDACTED]

[REDACTED] PARENTS - [REDACTED]

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AT [REDACTED] WILL INTERVIEW [REDACTED] DOB

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PARENTS - [REDACTED] [REDACTED] WAS PRESENT AT THE

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ODC ON [REDACTED] THE DATE OF THE ALLEGED INCIDENT INVOLVING
VICTIM [REDACTED]

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CHARLOTTE. AT [REDACTED] WILL INTERVIEW [REDACTED]

[REDACTED] DOB [REDACTED]

PARENTS - [REDACTED]

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CLEVELAND. AT [REDACTED] WILL INTERVIEW [REDACTED]

DOB UNKNOWN, [REDACTED] PARENTS - [REDACTED]

[REDACTED] TELEPHONE WORK NUMBER FOR [REDACTED]

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DENVER. AT [REDACTED] WILL INTERVIEW [REDACTED]

[REDACTED] DOB [REDACTED] PARENTS -

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[REDACTED] PER USMA RECORDS.

EL PASO. AT [REDACTED] WILL INTERVIEW [REDACTED]

DOB [REDACTED] PARENTS - [REDACTED]

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AND [REDACTED]

AT [REDACTED] WILL INTERVIEW [REDACTED] DOB [REDACTED]

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[REDACTED] AT WORK ADDRESS [REDACTED]

[REDACTED] PARENTS - [REDACTED]

HONALULU. AT [REDACTED] WILL INTERVIEW [REDACTED]

DOB [REDACTED] AND [REDACTED] DOB [REDACTED]

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[REDACTED] PARENTS - [REDACTED]

KANSAS CITY. AT [REDACTED] WILL INTERVIEW [REDACTED]

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[REDACTED] AT [REDACTED]

[REDACTED] PARENTS - [REDACTED] [REDACTED]

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[REDACTED]

WORK TELEPHONE [REDACTED] HOME TELEPHONE [REDACTED]

AT [REDACTED] WILL INTERVIEW [REDACTED] DOB [REDACTED]

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[REDACTED] AT [REDACTED] PARENTS - [REDACTED]

AT [REDACTED] WILL INTERVIEW [REDACTED] DOB [REDACTED]

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[REDACTED] PARENTS - [REDACTED]

2. WILL INTERVIEW [REDACTED] DOB [REDACTED]

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[REDACTED], DOB [REDACTED] AT [REDACTED] PARENTS -

[REDACTED]

3. WILL INTERVIEW [REDACTED] DOB [REDACTED]

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[REDACTED] DOB [REDACTED]

[REDACTED] PARENTS - [REDACTED]

4. WILL INTERVIEW [REDACTED] DOB UNKNOWN, AT [REDACTED]

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[REDACTED] PARENTS NAMES UNKNOWN.

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5. WILL INTERVIEW [REDACTED] DOB [REDACTED] AT

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[REDACTED] PARENTS [REDACTED]

6. WILL INTERVIEW [REDACTED], DOB [REDACTED] AT

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[REDACTED] PARENTS - [REDACTED]

7. WILL INTERVIEW [REDACTED] DOB [REDACTED], AT ☐

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[REDACTED] PARENTS - [REDACTED]

8. WILL INTERVIEW [REDACTED] DOB [REDACTED], AT

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[REDACTED], PARENTS - [REDACTED]

9. WILL INTERVIEW [REDACTED], DOB [REDACTED] AND [REDACTED]

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[REDACTED] DOB [REDACTED]

AT [REDACTED]

PARENTS - [REDACTED]

10. WILL INTERVIEW [REDACTED] DOB [REDACTED] AND

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[REDACTED] DOB [REDACTED]

AT [REDACTED]

PARENTS

- [REDACTED]

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11. WILL INTERVIEW [REDACTED], DOB [REDACTED] AT [REDACTED]

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[REDACTED] PARENTS - [REDACTED]

[REDACTED] IS A FORMER CDC EMPLOYEE WHO WORKED AT THE CENTER DURING
[REDACTED]

12. WILL INTERVIEW [REDACTED], DOB UNKNOWN, AT [REDACTED]

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[REDACTED] PARENTS - [REDACTED]

13. WILL INTERVIEW [REDACTED], DOB

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[REDACTED] AT [REDACTED] PARENTS [REDACTED]

[REDACTED]

14. WILL INTERVIEW [REDACTED], DOB UNKNOWN, AT [REDACTED]

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[REDACTED] PARENTS - [REDACTED]

15. WILL INTERVIEW [REDACTED] DOB [REDACTED] AT [REDACTED]

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[REDACTED] PARENTS - [REDACTED]

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LOUISVILLE. AT [REDACTED] WILL INTERVIEW [REDACTED]

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[REDACTED] DOB [REDACTED]

[REDACTED] DOB [REDACTED]

[REDACTED] PARENTS - [REDACTED]

NEWARK. AT [REDACTED] WILL INTERVIEW [REDACTED]

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[REDACTED] DOB UNKNOWN, AT [REDACTED] PARENTS [REDACTED]

AT [REDACTED] WILL INTERVIEW [REDACTED] DOB [REDACTED]

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[REDACTED], AT [REDACTED] PARENTS - [REDACTED]

[REDACTED] WORK TELEPHONE NUMBER [REDACTED]

NORFOLK. AT [REDACTED] WILL INTERVIEW [REDACTED]

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[REDACTED] DOB [REDACTED]

[REDACTED] AT [REDACTED] PARENTS - [REDACTED]

SAN ANTONIO. AT [REDACTED] WILL INTERVIEW [REDACTED]

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[REDACTED] DOB [REDACTED]

FATHER'S WORK ADDRESS [REDACTED]

PARENTS - [REDACTED]

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AT [REDACTED] WILL INTERVIEW [REDACTED] DOB

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[REDACTED] AT [REDACTED] PARENTS - [REDACTED]

WFO. AT [REDACTED] WILL INTERVIEW [REDACTED] DOB

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[REDACTED] AT [REDACTED]
FATHER'S ADDRESS, [REDACTED]

[REDACTED] PARENTS - [REDACTED]

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FEDERAL BUREAU
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TO DIRECTOR FBI PRIORITY

ATTN: [REDACTED] GGCUC

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UNSUB(S); [REDACTED] - VICTIM; ET AL - VICTIMS; CHILD
DEVELOPMENT CENTER, UNITED STATES MILITARY ACADEMY, WEST POINT, NEW
YORK, CGR - SEXUAL ABUSE OF CHILDREN, 00: NY

RENYTELETYPE TO THE BUREAU, DATED NOVEMBER 21, 1984.

FOR THE INFORMATION OF THE BUREAU, AS OF THE CLOSE OF BUSINESS
ON DECEMBER 3, 1984, THE PARENTS OF 575 CHILDREN WHO HAVE ATTENDED
THE WEST POINT CHILD DEVELOPMENT CENTER (CDC) HAVE BEEN INTERVIEWED
BY AGENTS ASSIGNED TO THIS INVESTIGATION. THE CHILDREN THEMSELVES

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WERE ALSO INTERVIEWED WHERE DEEMED APPROPRIATE AND WHERE PERMITTED BY THE PARENTS. APPROXIMATELY 105 CHILDREN REMAIN TO BE INTERVIEWED. LEADS HAVE BEEN SET OUT TO INTERVIEW THE APPROXIMATELY 60 CHILDREN AND THEIR PARENTS WHO HAVE BEEN TRANSFERRED TO OTHER LOCATIONS IN THE UNITED STATES. LEADS TO INTERVIEW CHILDREN AND PARENTS WHO HAVE BEEN TRANSFERRED TO OVERSEAS LOCATIONS WILL BE SET FORTH IN THE NEAR FUTURE.

SINCE THE ABOVE-REFERENCED TELETYPE, FOUR NEW CHILDREN HAVE BEEN SCREENED AT LEAST ONCE BY [REDACTED] AND SEVEN OTHER NEW CHILDREN ARE SCHEDULED FOR FUTURE SCREENINGS. OF THE FOUR NEW CHILDREN, IT IS [REDACTED] OPINION THAT ONE IS A PROBABLE VICTIM OF SEXUAL ABUSE, WHILE THE OTHER THREE EITHER WERE OR WITNESSED THE SEXUAL ABUSE OF OTHER CHILDREN.

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THE FOLLOWING CHILDREN WERE SCREENED BY [REDACTED] ON NOVEMBER 20, 1984:

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1. [REDACTED] - DOES NOT LIKE TO TALK ABOUT THE MONKEY GAME, SHE WAS SHOWN PICTURE OF A LADY WITH

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HER CLOTHES OFF BY UNKNOWN TEACHER'S FRIEND [REDACTED] LAST NAME UNKNOWN.

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2. [REDACTED]

(PHONETIC) WAS HER TEACHER AT THE CDC, AND PUNISHED HER AND TICKLED

HER [REDACTED]; [REDACTED] ALSO PUNISHED [REDACTED] IN

RETURN BY TOUCHING [REDACTED] (NO TEACHER NAMED [REDACTED]

[REDACTED] OR ANY SIMILAR NAME, OTHER THEN [REDACTED], PRESENTLY OR

FORMERLY EMPLOYED AT THE CDC).

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3. [REDACTED]

- ANOTHER CHILD PINCHED HIS PRIVATE PARTS AT CDC SO HE PINCHED THIS CHILDS PRIVATE PARTS IN RETURN; OLDER KIDS SOMETIMES TOUCHED YOUNGER ONES IN PRIVATE AREAS.

b6
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THE FOLLOWING CHILDREN WERE SCREENED ON NOVEMBER 30, 1984:

1. [REDACTED]

- WAS HIT ON PENIS BY TEACHER WHILE HAVING HIS DIAPER CHANGED, AND ILLUSTRATED THIS BY HITTING A DOLL IN THE GROIN AREA.

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2. [REDACTED]

- SHOWED PICTURES OF

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MEN AND WOMEN WITH THEIR CLOTHES BOTH ON AND OFF; BAD MEN HIT CHILDREN WITH NEEDLES IN THEIR ARMS AND IN GROIN AREA AND TOOK KIDS CLOTHES OFF; THEY WOULD COME TO HIS HOUSE IF HE TOLD ABOUT THIS.

3. [REDACTED] - IT HURTS TO KEEP A SECRET; BOTH SECRETS AND THINKING ABOUT THE CDC MAKE HIM CRY.

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4. [REDACTED] - PICTURES WERE TAKEN OF CHILDREN AT THE CDC WITH NO CLOTHES ON; MEN TOOK THESE PICTURES WITH A POLAROID CAMERA AND GAVE PLAY MONEY TO CHILDREN FOR POSING. MAN GAVE CHILDREN SOMETHING TO DRINK, TOLD THEM TO SLEEP, AND THEN TOOK THEIR CLOTHES OFF. AFRAID HE WOULD BE KILLED IF HE TOLD ABOUT THIS.

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THE FOLLOWING CHILDREN WERE SCREENED ON DECEMBER 3, 1984:

1. [REDACTED] - CHILDREN WERE HIT IN THE ARMS WITH NEEDLES DOWNSTAIRS AT THE CDC AND THIS MADE THEM CRY; TEACHERS AND CHILDREN BOTH HAD THEIR CLOTHES OFF AND A TEACHER HIT HER IN THE VAGINAL AREA; THEY PLAYED GAMES WITH THEIR CLOTHES OFF

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AND [REDACTED] TOOK PICTURES OF THEM WHILE THEY PLAYED THESE GAMES WITHOUT ANY CLOTHES.

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2. [REDACTED] SPOKE ABOUT "BAD SECRETS".

3. [REDACTED] REFUSED TO TALK ABOUT ANYTHING, AFRAID THAT HE WILL FALL TO PIECES AND DIE IF HE TELLS.

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4. [REDACTED] - WITH TEACHERS PRESENT, SHE WAS SHOWN PICTURES OF ADULTS AND CHILDREN LYING DOWN TOGETHER WITH THEIR CLOTHES BOTH ON AND OFF; [REDACTED]

b6
b7C

[REDACTED] BAD TEACHER AND WOULD GET MAD IF THE CHILDREN TOLD ABOUT THIS [REDACTED].

5. [REDACTED] - NOTHING OF VALUE.

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b7C

6. [REDACTED] - HER TEACHER [REDACTED]

b6
b7C

PAGE SIX DE NY 0122 UNCLAS

[REDACTED] STUCK [REDACTED] AND HURT HER; SHE
WAS AFRAID OF THE "MONKEY GAME".

b6
b7C

7. [REDACTED] - THE TEACHER'S AND FIVE
BAD MEN TOOK PICTURES [REDACTED] WHILE THEY WERE NAKED;
THEY WERE GIVEN CANDY AFTER THE PICTURES WERE TAKEN AND WERE TOLD
NOT TO SAY ANYTHING.

b6
b7C

IN ADDITION, FORTY-SIX FORMER EMPLOYEES AND FIVE CURRENT
EMPLOYEES WHO HAD NOT BEEN INTERVIEWED PREVIOUSLY HAVE ALSO BEEN
INTERVIEWED REGARDING THIS MATTER. THESE INDIVIDUALS HAVE PROVIDED
LITTLE OR NO INFORMATION OF VALUE.

THE BUREAU WILL BE KEPT ADVISED OF FUTURE DEVELOPMENTS.

BT

0122

VZCZNY0351

PP NY HQ

DE NY 0131 0112207

ZNY UUUUU

R 112052Z JAN 85

11 JAN 85 23 17Z

FEDERAL BUREAU
OF INVESTIGATION

FM FBI NEW YORK (70A-5280) (P) (NRA)

TO FBI NEW YORK (70A-5280) (P) (NRA) PRIORITY

DIRECTOR FBI PRIORITY

ATTN: [REDACTED] GGCU

BT

UNCLAS

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

adm
lml
SD

b6
b7C

UNSUB(S): [REDACTED] - VICTIM: ET AL - VICTIMS: CHILD
DEVELOPMENT CENTER, UNITED STATES MILITARY ACADEMY, WEST POINT, NEW
YORK; CGR-SEXUAL ABUSE OF CHILDREN; OO: NY

RENYTELETYPE TO BUREAU, DATED DECEMBER 5, 1984.

70-74336-1712

23 JAN 15 1985

FOR INFORMATION OF THE BUREAU, THE INTERVIEW PHASE OF THIS
INVESTIGATION IN THE WEST POINT AREA HAS VIRTUALLY BEEN COMPLETED.
AS OF JANUARY 10, 1985 THE PARENTS OF 672 CHILDREN WHO HAVE ATTENDED

FUG. SUP.

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b7C

13 MAY 14 1985

PAGE TWO DE NY 0131 UNCLAS

THE WEST POINT CHILD DEVELOPMENT CENTER (CDC) HAVE BEEN INTERVIEWED BY BUREAU AGENTS. THE CHILDREN THEMSELVES HAVE ALSO BEEN INTERVIEWED, CONDITIONED ON THE PERMISSION OF A PARENT, WHEN DEEMED APPROPRIATE. APPROXIMATELY 10 CHILDREN WHO THUS FAR HAVE BEEN DIFFICULT TO LOCATE REMAIN TO BE INTERVIEWED. IN ADDITION, 47 FORMER CDC EMPLOYEES AND 10 CURRENT EMPLOYEES NOT PREVIOUSLY CONTACTED HAVE BEEN INTERVIEWED CONCERNING THIS MATTER WITH NEGATIVE RESULTS. TWO FORMER EMPLOYEES REMAIN TO BE INTERVIEWED. NUMEROUS LEADS TO INTERVIEW CHILDREN, PARENTS, AND FORMER EMPLOYEES ARE OUTSTANDING AT VARIOUS FIELD DIVISIONS THROUGHOUT THE COUNTRY. LEADS TO INTERVIEW CHILDREN, PARENTS, AND FORMER EMPLOYEES NOW RESIDING AT OVERSEAS LOCATIONS WILL BE SET UP FOR THE APPROPRIATE LEGATS IN THE NEAR FUTURE.

BETWEEN DECEMBER 3RD AND DECEMBER 17TH, CHILD THERAPIST [REDACTED] [REDACTED] CONDUCTED 21 SCREENING SESSIONS WITH 15 POTENTIAL CHILD VICTIMS. FOUR OF THESE CHILDREN WERE SCREENED FOR THE FIRST TIME DURING THIS PERIOD, AND FOUR OTHER NEW CHILDREN WHO WERE SCHEDULED FOR SCREENING FAILED TO KEEP THEIR APPOINTMENTS. NO SCREENING SESSIONS HAVE BEEN HELD SINCE DECEMBER 17, 1984. IT IS [REDACTED]

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b7C

PAGE THREE DE NY 0131 UNCLAS

OPINION THAT SIX OF THE PREVIOUSLY SCREENED CHILDREN WILL REQUIRE ONE OR TWO ADDITIONAL SESSIONS IN ORDER FOR HER TO OBTAIN ANY INFORMATION OF VALUE FROM THESE CHILDREN. ADDITIONALLY, SEVEN OTHER CHILDREN WHO DISPLAYED SYMPTOMS OF POSSIBLE ABUSE WERE IDENTIFIED DURING DECEMBER AND EARLY JANUARY, BUT THE PARENTS HAVE NOT YET DECIDED WHETHER TO ALLOW THE CHILDREN TO BE SCREENED. THESE PARENTS ARE CURRENTLY BEING RECONTACTED FOR THEIR DECISION. [] HAS ESTABLISHED AN AVAILABILITY SCHEDULE FOR ADDITIONAL SESSIONS, AND IT IS ANTICIPATED SHE WILL HAVE COMPLETED ALL SCREENINGS BY FEBRUARY 1, 1985.

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b7C

ON DECEMBER 18, 1984, A MEETING WAS HELD BETWEEN FBI PERSONNEL ASSIGNED TO THIS INVESTIGATION AND REPRESENTATIVES OF THE UNITED STATES ATTORNEY'S OFFICE FOR THE SOUTHERN DISTRICT OF NEW YORK (SDNY). THE USA'S OFFICE ADVISED THAT ALTHOUGH THEY COULD PROBABLY INDICT TWO OR THREE SUSPECTS, THEY WOULD NOT SEEK INDICTMENTS UNLESS THERE EXISTED A REAL POSSIBILITY OF CONVICTION. THEY FURTHER REQUESTED THAT ALL INFORMATION OBTAINED DURING THE INVESTIGATION BE CATEGORIZED BY INDIVIDUAL SUSPECTS. THE NYO IS CURRENTLY IN THE PROCESSING OF REVIEWING, SEGREGATING, AND COLLATING THE MASSIVE

PAGE FOUR DE NY 0131 UNCLAS

AMOUNT OF EVIDENCE GENERATED DURING THIS INVESTIGATION INTO A FORMAT WHICH WILL ALLOW THE UNITED STATES ATTORNEY'S OFFICE, SDNY, TO RENDER A PROSECUTIVE OPINION. THE TARGET DATE FOR COMPLETION OF THIS TASK IS FEBRUARY 1, 1985.

THE BUREAU WILL BE ADVISED OF FUTURE DEVELOPMENTS.

BT

0131

AIRTEL

TO: DIRECTOR, FBI

DATE: 12/6/84

FROM: SAC, II, NEW YORK

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION
CIVIL RIGHTS UNIT

- * 1. ☒ initial submission _____ supplemental submission _____ revision
- * 2. File No: 44B-3807 (include alpha)
- * 3. Status: P (P - pending, P* - pending inactive, C - closed, RUC - referred upon completion)
- * 4. Title: UNSUB(S); [REDACTED] - VICTIM:
ET AL - VICTIM;
CHILD DEVELOPMENT CENTER,
USMA,
WEST POINT, NEW YORK
(OO: NY)

Re:

5. If Title changed, show previous Title:

* 6. TYPE OF CASE: (check one)

- | | | | |
|---|--------------------------------------|-----------------------------------|---|
| A. <input checked="" type="checkbox"/> CR | D. <input type="checkbox"/> CRA64-PE | G. <input type="checkbox"/> CRIPA | J. <input type="checkbox"/> FRS |
| B. <input type="checkbox"/> CRA64-E | E. <input type="checkbox"/> CRA64-PF | H. <input type="checkbox"/> DIH | K. <input type="checkbox"/> ISS |
| C. <input type="checkbox"/> CRA64-PA | F. <input type="checkbox"/> CREL | I. <input type="checkbox"/> ECOA | L. <input type="checkbox"/> PRIV. ACT - CRIM. |

7. AGENCY TYPE: (check one)

- | | |
|---|---|
| A. <input type="checkbox"/> City-County Jail | F. <input type="checkbox"/> Sheriff's Office |
| B. <input type="checkbox"/> Federal Agency | G. <input type="checkbox"/> State Police - Hwy Patrol |
| C. <input type="checkbox"/> Police Department | H. <input type="checkbox"/> Other |
| D. <input type="checkbox"/> Prison/Penitentiary | I. <input type="checkbox"/> Not pertinent |
| E. <input type="checkbox"/> Private Security | |

8. AGENCY NAME: U.S. Military Academy- Government Reservation (20) STATE: N.Y. (use 2-char. abbrev.)
(omit if "Not pertinent" checked above):

* 9. ACTION: UACB;

- (check if applicable) A. ☐ LHM enclosed C. ☐ Report enclosed E. ☐ No further action being taken
B. ☐ LHM being submitted D. ☒ Report being submitted F. ☐ FD-376 (enclosure to LHM)

* 10. Further action: A. ☒ investigation instituted
B. ☒ investigation continuing
C. ☐ investigation completed

11. Copy of above submitted to: (check as many as applicable)

- A. ☐ USA _____
B. ☐ Secret Service _____
C. ☐ BATF _____
D. _____ (15) (other - specify)

DEC 10 1984

② - Bureau
1 - New York (44B-3807)

BML:sfn
(3)

Enclosures

APR 10 1985

(ATTACHMENT A)
FBI/DO

Victim [REDACTED]

12. SUBJECTS (number):
- | | | |
|-----------------------|------------|--------------|
| A. _____ Amer. Indian | _____ Male | _____ Female |
| B. _____ Asian | _____ Male | _____ Female |
| C. _____ Black | _____ Male | _____ Female |
| D. _____ Hispanic | _____ Male | _____ Female |
| E. _____ White | _____ Male | _____ Female |
| F. _____ Other | _____ Male | _____ Female |

If "Other" please specify: _____ (15)

13. VICTIMS (number):
- | | | |
|-----------------------|------------|--------------|
| A. _____ Amer. Indian | _____ Male | _____ Female |
| B. _____ Asian | _____ Male | _____ Female |
| C. _____ Black | _____ Male | _____ Female |
| D. _____ Hispanic | _____ Male | _____ Female |
| E. _____ White | _____ Male | _____ Female |
| F. _____ Other | _____ Male | _____ Female |

If "Other" please specify: _____ (15)

14. Other descriptive data re victims: _____ not applicable

If applicable (number):

A. <u>X</u> under 18	C. _____ handicapped
B. _____ over 62	D. _____ institutionalized

15. Matter type (use best description, check more than one if applicable):

- A. ☐ brutality type Sexual Abuse (15) (i.e., shooting; beating)
B. ☐ nonbrutality
C. ☐ death of victim
D. ☐ suicide method _____ (15) (i.e., hanging, slashed wrist)
E. ☐ known extremist group type _____ (15) (i.e., Klan, Nazi, JDL)
F. ☐ suspected ext. group type _____ (15) (i.e., Klan, Nazi, JDL)
G. ☐ cross burning
H. ☐ migrant victim
I. ☐ violence to property type _____ (15) (i.e., arson, shooting)
J. ☐ ISS matter type _____ (i.e., peonage, enticement, servitude, other slavery)
K. ☐ other explain _____ (25)

- *16. Synopsis of Complaint - Date of initial complaint October 24, 1984 11-23-84

On [REDACTED] victim [REDACTED]

complained to her mother of pains upon urination. The mother examined the child and found bloody stains on her underpants. The child was taken to the emergency room at the KELLER ARMY HOSPITAL, USMA, where the examining physician found four (4) abrasions in her vagina, [REDACTED]. When questioned, the child stated that her teacher [REDACTED] at the Child Care Center "Wiped me real hard and put a pen in my [REDACTED] is the child's word for her vaginal area. The doctor stated that the injury could have occurred at anytime during a 24 hour period prior to 5:15 PM, on [REDACTED] but that it most likely occurred during the 6 hour period prior to 5:15 PM. The doctor's official diagnosis was that the wounds resulted from a foreign object being inserted into the vagina. He advised that it was highly unlikely that the injury was self-inflicted.

- *17. Indices: (check one) ☒ negative ☐ positive (if positive explain in body of report/LHM)

Remarks/Administrative

Case being investigated by Criminal Division under 70A-5280.

AIRTEL

1/2/85

1 -
1 - FOF

DIRECTOR, FBI

ADIC, NEW YORK (44B-3807)
ATTN: NEW ROCHELLE RA

b6
b7C

UNSUB (S):

- VICTIM;

ET AL - VICTIM

CHILD DEVELOPMENT CENTER,

USMA,

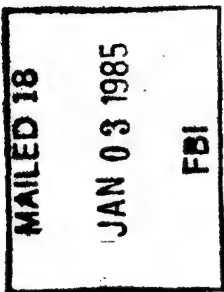
WEST POINT, NEW YORK

OO: NEW YORK

CR

Re New York FD-610 dated 12/6/84, Bureau routing Slip to New York dated 12/13/84, and Bureau telephone call to New Rochelle dated 1/2/85.

For the information of New Rochelle, FBIHQ has set a tickler on 2/1/85 for the initial CR report in this matter. In view of the fact that this case is being investigated in conjunction with New York 70A-5280 no additional investigation need be conducted but rather results of the 70 investigation incorporated into a 44 report that satisfies civil rights reporting guidelines.



Exec AD Adm. ☐ LJM:kml
Exec AD Inv. ☐
Exec AD LES ☐ (5)
Asst. Dir.:
Adm. Servs. ☐
Crim. Inv. ☐
Ident. ☐
Insp. ☐
Intell. ☐
Lab. ☐
Legal Coun. ☐
Off. Cong. &
Public Affs. ☐
Rec. Mgnt. ☐
Tech. Servs. ☐
Training ☐
Telephone Rm. ☐
Director's Sec'y ☐

RETURN TO ROOM 5131

3 JAN 4 1985

399 JUL 20 1985

RECEIVED
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

16 JAN 85 23

INBOX.1 (#483)

FEDERAL BUREAU
OF INVESTIGATION

TEXT: VZCZCNYO129

RR AT BA BS CI CE OC RH

DE NY #0129 0162147

ZNR EEEEE

R 161818Z JAN 85

FM FBI NEW YORK (70A-5280) (P) (NRA)

TO FBI ATLANTA (70A-5967) ROUTINE

FBI BALTIMORE ROUTINE

FBI BOSTON (70A-4293) ROUTINE

FBI CINCINNATI (70A-2832) ROUTINE

FBI CHARLOTTE (70A-6309) ROUTINE

FBI OKLAHOMA CITY ROUTINE

FBI RICHMOND ROUTINE

BT

UNCLAS E F T O

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

UNSUB (S): [REDACTED] - VICTIM: ET AL - VICTIMS: CHILD

DEVELOPMENT CENTER, UNITED STATES MILITARY ACADEMY, WESTPOINT, NEW

YORK; CGR - SEXUAL ABUSE OF CHILDREN; OFFICE OF ORIGIN: NEW YORK.

RENYTELS TO ALL FIELD OFFICES DATED NOVEMBER 21, 1984 AND

FUG. SUP.

JAN 13 1985

18 MAY 14 1985

PAGE TWO DE NY 0129 UNCLAS E F T O

NOVEMBER 30, 1984.

THE BACKGROUND OF THIS INVESTIGATION AND GUIDELINES FOR INTERVIEWING FORMER CHILD DEVELOPMENT CENTER (CDC) EMPLOYEES ARE SETFORTH IN REFERENCED NOVEMBER 21, 1984 TELETYPE. SPECIFIC SUGGESTIONS/INSTRUCTIONS REGARDING INTERVIEWS OF CHILDREN WHO ATTENDED THE CDC AND THE PARENTS OF THOSE CHILDREN ARE SETFORTH IN REFERENCED NOVEMBER 30, 1984 TELETYPE.

LEADS

ATLANTA

AT [REDACTED] WILL INTERVIEW [REDACTED]

DOB [REDACTED] CARE OF [REDACTED]

[REDACTED] : PARENTS - [REDACTED]

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BALTIMORE

AT [REDACTED] WILL INTERVIEW FORMER CDC

b6
b7C

PAGE THREE DE NY 0129 UNCLAS E F T O

EMPLOYEE [REDACTED]

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b7C

MARRIED LAST NAME [REDACTED] REGARDING HER FORMER EMPLOYMENT AT THE CDC.

AT [REDACTED]

WILL INTERVIEW [REDACTED]

DOB

[REDACTED] TELEPHONE NUMBER

b6
b7C

[REDACTED] PARENTS - [REDACTED]

BOSTON

AT [REDACTED]

WILL INTERVIEW [REDACTED]

DOB [REDACTED]

PARENTS - [REDACTED]

b6
b7C

CINCINNATI

AT [REDACTED]

WILL INTERVIEW FORMER CDC EMPLOYEE

[REDACTED] REGARDING HER

EMPLOYMENT AT THE CDC.

b6
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CHARLOTTE

PAGE FOUR DE NY 0129 UNCLAS E F T O

AT [REDACTED] WILL INTERVIEW FORMER

CDC EMPLOYEE [REDACTED]

b6
b7C

[REDACTED] REGARDING HER CDC EMPLOYMENT, APPROXIMATE
DATES [REDACTED]

OKLAHOMA CITY

AT [REDACTED] WILL INTERVIEW FORMER CDC EMPLOYEE

b6
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[REDACTED] NO OTHER ADDRESS AVAILABLE, REGARDING HER
EMPLOYMENT AT THE CDC, APPROXIMATE DATES [REDACTED]

[REDACTED] AND HER HUSBAND'S
NAME IS [REDACTED].

RICHMOND

AT [REDACTED] WILL INTERVIEW [REDACTED] DOB

b6
b7C

[REDACTED] TELEPHONE NUMBER [REDACTED]

[REDACTED] PARENTS - [REDACTED]

BT

#0129

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Asst. Dir.:	
Adm. Servs.	
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Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Study	

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2068)

FEB 05 21 47
FEDERAL BUREAU
OF INVESTIGATION

TEXT: VZCZCNYO115

RR HQ

DE NY #0115 0431940

ZNY UUUUU

R 121824Z FEB 85

FM FBI NEW YORK (70A-5280-SUB E) (P) (NRA)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS

UNSUB (S): [REDACTED] - VICTIM: ET AL - VICTIM [REDACTED] CHILD

DEVELOPMENT CENTER, UNITED STATES MILITARY ACADEMY, WEST POINT, NEW

YORK. [REDACTED] - SEXUAL ABUSE OF CHILDREN: OO: NEW

YORK

REFERENCE NEW YORK TELETYPE TO BUREAU, DATED JANUARY 11, 1985.

DE-285

70-74336-18X

AS OF THIS DATE, \$4,951.53, HAS BEEN EXPENDED FROM THE CASE
FUND FOR EXPENSES DIRECTLY RELATED TO THIS INVESTIGATION.
REQUESTED THAT THE BUREAU AUTHORIZE THE REPLENISHMENT OF THE CASE
FUND IN THE AMOUNT OF \$5,000.00.

BT

#0115

NNNN

JUL 03 1985

affidavit 7T ASW
for F/O affidavit
(in route to [unclear])
circumstances
b6
b7C

AN0001 0240936Z

RR HQ NY

DE AN

0240936Z JAN 85

FM ANCHORAGE (70A-2246) (P)

TO DIRECTOR ROUTINE

NEW YORK (70A-5280) (NRA)

BT

UNCLAS

ATTN: [REDACTED] GGCU

UNSUB(S); [REDACTED] VICTIMS; ET AL. - VICTIMS; CHILD

DEVELOPMENT CENTER, UNITED STATES MILITARY ACADEMY, WEST POINT,

NEW YORK; CGR-SEXUAL ABUSE OF CHILDREN, OO: NEW YORK.

RENEW YORK TELETYPES TO ANCHORAGE, NOVEMBER 21, 1984 AND
NOVEMBER 30, 1984.

ON DECEMBER 7, 1984, [REDACTED]

[REDACTED] ADVISED THAT THEY ARE THE PARENTS OF [REDACTED]

CHILDREN, ALL OF WHOM SPENT SOME TIME AT THE CHILD DEVELOPMENT
CENTER (CDC), U.S. MILITARY ACADEMY, WEST POINT, NEW YORK. OF THE

[REDACTED] CHILDREN, [REDACTED]

[REDACTED] HAS EXHIBITED ANY SIGNS OF REGRESSIVE BEHAVIOR.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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JUN 1985

FEB 5 1985

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b7C

PAGE TWO AN (70A-2246) UNCLAS

[REDACTED] IS DESCRIBED AS [REDACTED]

[REDACTED] SHE IS [REDACTED] TALL, WEIGHS [REDACTED] POUNDS, WITH

[REDACTED] HAIR AND [REDACTED] EYES.

[REDACTED] HAD [REDACTED] (LNU) AND [REDACTED] (LNU) AS TEACHERS AT THE CDC AND DISPLAYED AVERSION TO ATTENDING THE PROGRAM. THE

[REDACTED] STATED THAT [REDACTED] IS THE ONLY CHILD OF THE [REDACTED] THAT UNDERWENT ANY BEHAVIORAL OR EMOTIONAL CHANGE. THEY ADVISED THAT

b6
b7C

b6
b7C

[REDACTED] WAS THE ONLY CHILD WHICH EXPERIENCED [REDACTED]

[REDACTED] ADVISED THAT ABOUT THE [REDACTED]

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[REDACTED] IT REFERS TO HER VAGINAL AREA. [REDACTED] WILL

USE THE TERM [REDACTED] AND

PAGE THREE AN (70A-2246) UNCLAS

[REDACTED] TO REFER TO HER VAGINAL AREA. HOWEVER, BOTH ARE SOMETIMES INTERCHANGED. A SLIGHT VAGINAL DISCHARGE ACCOMPANIED THE VOICING OF THE PAINFUL COMPLAINT SO THE CHILD WAS TAKEN TO A [REDACTED] AT THE U.S. MILITARY ACADEMY. [REDACTED] ADVISED THAT [REDACTED]
[REDACTED]
[REDACTED]

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b7C

NONE OF THE CHILDREN DISPLAYED ANY UNUSUAL SEXUALLY AGGRESSIVE ACTIONS [REDACTED]
[REDACTED]
[REDACTED]

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b7C

THE [REDACTED] HAVE BEEN EXTREMELY COOPERATIVE AND FURNISHED THEIR [REDACTED] CONVERSANT CHILDREN FOR INTERVIEW.

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b7C

THE INTERVIEWS OF THE [REDACTED] CHILDREN, [REDACTED]

[REDACTED] (DOB [REDACTED] AND [REDACTED] (DOB [REDACTED]

[REDACTED] WERE CONDUCTED OUTSIDE OF THE PRESENCE OF THEIR PARENTS. BOTH CHILDREN WERE EXTREMELY COMMUNICATIVE BUT NEITHER INTERVIEW PRODUCED ANY INDICATIONS OF PHYSICAL OR SEXUAL ABUSE.

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b7C

DUE TO THE TENDER AGE OF [REDACTED] HER INTERVIEW WAS CONDUCTED WITH THE COOPERATION AND PRESENCE OF HER PARENTS AND YIELDED NO

PAGE FOUR AN (70A-2246) UNCLAS

INFORMATION OF VALUE.

INTERVIEWS CONDUCTED AT [REDACTED] PRODUCED NO EVIDENCE OF ANY ABUSE OF THE CHILDREN.

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[REDACTED], COUNSELING CENTER, [REDACTED]
[REDACTED] TELEPHONE [REDACTED] ADVISED THAT SHE HAS A MASTERS DEGREE IN SOCIAL WORK SPECIALIZING IN PLAY THERAPY. SHE STATED THAT SHE IS COURT QUALIFIED AS AN EXPERT WITNESS IN BOTH NEW YORK AND ALASKA. HOWEVER, [REDACTED] ADVISED THAT SHE DOES NOT UTILIZE VIDEO OR AUDIO TAPING OF THIS CHILD INTERVIEW. ATTEMPTS ARE CURRENTLY UNDERWAY TO LOCATE ANOTHER QUALIFIED INDIVIDUAL FOR SCREENING PURPOSES.

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THE RE-INTERVIEW OF [REDACTED] BY A COMPETENT SEXUAL ABUSE THERAPIST WILL BE HELD IN ABEYANCE PENDING THE RETURN OF [REDACTED] WHICH IS A U.S. ARMY EXERCISE IN INTERIOR [REDACTED]

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FD-302S ARE BEING FORWARDED UNDER A SEPARATE COMMUNICATION.

BT